

Appendix A

App. A, Ex. 1A

ATTACHMENT TWO¹

Data Report	MACWIS Report Number, Manual Report, or FCR	Ranking	Report Number
FIRST SET of 10 REPORTS			
During trial home visit period, child's caseworker or a Family Preservation caseworker meets with child in the home at least twice a month. (MSA III.B.8.b)	MWLS54A	Original Critical 8	1
Investigations of reports of maltreatment of children in DFCS custody must be initiated within 24 hours. (MSA II.B.1.e.2)	MWZ1271	Original Critical 8	2
Investigations of reports of maltreatment of children in DFCS custody must be completed within 30 calendar days, including supervisory approval. (MSA II.B.1.e.2)	MWZ1271	Original Critical 8	
Children remaining in the same out-of-home placement following an investigation into a report of maltreatment are visited by a DFCS caseworker twice a month for 3 months. (MSA II.B.1.e.3)	MWLS55SA	Original Critical 8	3
For children with goal of reunification, the assigned DFCS caseworker will meet with the child's bio parents at least once a month to assess service delivery and achievement. (MSA II.B.5.b) (MSA III.B.3.d.2)	MWZWCR3	Original Critical 8	4

¹ Defendants shall produce 53 of the 57 reports listed in Appendix C according to the above-specified timeline. Four reports listed in Appendix C are not included herein because one report was included by mistake in Appendix C, two reports listed in Appendix C are duplicative of other reports listed in Appendix C, and two reports listed in Appendix C have been combined into one report for data reporting purposes.

A DFCS caseworker will visit the home of non therapeutic resource parents, who have at least 1 foster child residing in the home, at least once a month (MSA II.B.5.c)	MWZPLMC	Original Critical 8	5
A DFCS caseworker will visit the home of therapeutic resource parents, who have at least 1 foster child residing in the home, at least once a month (MSA II.B.5.c.)	MWZPLMB	Original Critical 8	6
The rate of abuse/maltreatment in care in the last year (MSA II.C.2)	MWBRD06	Original Critical 8	7
Assigned DFCS caseworker (COR or COS) will meet with child in person and, where age appropriate, alone at least twice a month to assess child's safety and wellbeing. At least 1 visit during the month will take place in the child's placement. (MSA II.B.5.a)	MWZWC5D	Original Critical 8	8
Caseworkers do not carry a caseload exceeding 2x the caseload requirements. (MSA II.A.2.a.1)	Manual Report	1	9
Supervisors, responsible for supervising caseworkers, shall be responsible for supervising no more than 5 caseworkers. (MSA II.A.2.a.6)	Manual Report	2	10
SECOND SET of 10 REPORTS			
Caseworkers shall carry a caseload that doesn't exceed Plan requirements. (MSA II. A.2.a.1)	Manual Report	3	11
New caseworkers/supervisors complete their training requirements before assuming their responsibilities. (MSA II.A.2.c.2 3)	Manual Report	4	12
Children in care fewer than 12 months from time of latest removal from home shall have had 2 or fewer placements. (MSA II.C.1)	MWZPLM5S	5	13
Children discharged and reunified in the last year shall have been reunified within 12 months of latest removal. (MSA III.C.1)	MWBRD05	6	14

Children discharged in last year on finalization of adoption shall have had the adoption finalized within 24 mo. of latest removal from home. (MSA III.C.2)	MWBRD10	7	15
Children in custody, ages 14-20, shall be provided with independent living services as set forth in their service plans. (MSA III.B.7.b)	MWBRD16	8	16
Child's permanency plan will be developed within 30 calendar days of initial placement and documented in the child's case record. (MSA III.B.3.a.1-2)	MWLS312D	9	17
Number of Licensed Foster Family Homes.	MWZRESL	10	18
Number of Pending Foster Family Homes.	MWZRESPD	11	19
Number of Children in Foster Care by Placement Type.	MWZ0510	12	20
THIRD SET of 9 REPORTS			
Children are not placed in a foster care setting that has not been licensed or approved as meeting DFCS licensure standards unless placed pursuant to relative licensing process. (MSA II.B.2.a)	MWLS319D (originally MWZ0151)	13	21
Children entering foster care shall receive a health screening evaluation from a qualified medical practitioner within 72 hours of placement. (MSA II.B.3.a)	MWLS315	14	22
Within 30 calendar days of placement in foster care, children shall receive a comprehensive health assessment. (MSA II.B.3.b)	MWLS315	14	
A child's permanency plan will be reviewed in a court or administrative case review at least every 6 months. (MSA III.B.3.c.1)	MWZTACR	15	23

DFCS will take reasonable steps to ensure a court review is held for children in custody within 12 months of initial placement and annually thereafter. (MSA III.B.3.c.2)	MWZTPHR	16	24
Children who've spent more than 17 of the previous 22 months in foster care without a TPR petition filed or exception documented shall have a petition filed or exception noted. (MSA III.B.3.e.1)	MWZ014D1 and MWZ014D2	17	25
Children reaching the point at which they have spent 17 of previous 22 months in foster care during the period shall have TPR petition filed or exception documented by the last day of the 17th month (MSA III.B.3.e.1)	MWZ017D (originally stated - MACWIS Report Number TBD)	17	
Children in custody are provided with contacts with their parents/siblings not in same placement within 24 hours of placement (exceptions may apply). (MSA III.B.5.b)	MWLS318 (originally stated - MACWIS Report Number TBD)	18	26
Siblings who enter placement at/near the same time are placed together (with exceptions). (MSA II.B.2.h)	MWLS316	19	27
No child shall remain in an emergency/temp facility for more than 45 calendar days (exceptions may apply). (MSA II.B.2.k)	MWLS50D	20	28

No child under 10 will be placed in a congregate care setting unless the child has exceptional needs that can't be met in a relative or foster family home (other conditions may apply.) (MSA II.B.2.m)	MWLS52HS	21	29
FOURTH SET of 10 REPORTS			
Sibling groups, in which there is at least one sibling under age 10, will not be placed in congregate care settings for more than 45 days. (MSA II.B.2.m)	MWLS53HS	22	30
No child will be placed in more than 1 emergency/temp facility within 1 episode of foster care (exceptions may apply). (MSA II.B.2.o)	MWLS51D/S	23	31
Children shall be placed within their own county or within 50 miles of the home from which they were removed (with exceptions). (MSA II.B.2.g)	MWLS314	24	32
Service plans shall be reviewed and updated quarterly at a team meeting and within 30 days of a placement change. (MSA III.B.2.b)	PAD-20m1m2	25	33
For children with goals of reunification, DFCS will engage in concurrent planning within the 1st 6 months of custody (MSA III.B.3.b.1)	PAD-22	26	34
Youth in custody transitioning to independence shall have available: an adequate living arrangement; a source of income; health care; IL stipends; education/training vouchers. (MSA III.B.7.c)	PAD-23m1m2m3m4	27	35
Appropriate permanency goals include: no goal of permanent foster care; durable legal custody only after other goals are ruled out; and conditions for APPLA. (MSA III.B.3.a.3 5)	PAD-21	28	36

Children requiring ther. and/or rehab. foster care services (because of diagnosis of significant medical, developmental, emotional or behavioral problems) have been provided a treatment plan and services in accordance with the plan. (MSA II.B.4.a)	PAD-17m1m2m3	29	37
Children, birth 3 years, will be provided a developmental assessment by a qualified professional and each child older than age 3 shall be provided with a developmental assessment if factors indicate such an assessment is warranted. (MSA II.B.3.g)	PAD-26m1m2m3	30	38
Children, 4 years and older, shall be provided a mental health assessment by a qualified professional within 30 calendar days of foster care placement. (MSA II.B.3.f)	PAD-25	31	39
FIFTH SET of 10 REPORTS			
Children, age 3 and older, shall be provided a dental exam within 90 calendar days of foster care placement and every 6 months thereafter. (MSA II.B.3.e)	PAD-27m1m3	32	40
Children reaching age 3 in care shall be provided a dental exam within 90 days of his/her 3rd birthday and every 6 months thereafter. (MSA II.B.3.e)	PAD-27m2m3	33	41
Foster children shall be provided with needed follow-up developmental services. (MSA II.B.3.g)	PAD-14	34	42
Foster children will receive recommended mental health services pursuant to his/her assessment. (MSA II.B.3.f)	PAD-13	35	43

Children in custody will receive periodic medical exams and all medically necessary follow up services/treatment throughout the time they are in State custody. (MSA II.B.3.d)	PAD-24	36	44
Children shall have a family assessment completed within 30 calendar days of the child's entrance into custody which is documented in the child's case record. (MSA III.B.1.a)	PAD-12	37	45
DFCS caseworkers will screen children for general/special educational needs within 30 calendar days of his/her entry into foster care. (MSA III.B.6.a)	PAD-15	38	46
Children with special needs shall be matched with placement resources that can meet their therapeutic and medical needs. (MSA II.B.2.e)	PAD-8m1m2m3	39	47
Children are placed in the least restrictive setting that meets his/her individual needs as determined by a review of all intake, screening, assessment and prior placement information on the child available at the time of placement. (MSA II.B.2.f)	PAD-9	40	48
Within 30 days of a child's entrance into foster care, the caseworker will convene a team meeting with specified parties to develop service plans. (MSA III.B.2.a)	PAD-19	41	49
FINAL SET of 4 REPORTS			
In cases where the whereabouts of one/both parents is unknown, DFCS will immediately institute a diligent search for the parents which shall be documented in the child's case record. (MSA III.B.1.b)	To Be Determined	42	50

DFCS shall take reasonable steps to ensure that school-age foster children are registered for and attending accredited schools within 3 business days of initial placement or other placement changes (including shelters or other temp placements unless delayed by Youth Court). (MSA III.B.6.b)	PAD-16m1m2	43	51
DFCS will take all reasonable steps to avoid disruption of appropriate placements and ensure placement stability; if worker has knowledge of disruption possibility, s/he must convene FTM immediately. (MSA II.B.2.j)	PAD-11	44	52
No later than time of placement, DFCS will provide resource parents/facility staff with foster child's current available medical, dental, educational and psychological information (including certain specific info). (MSA II.B.2.i)	PAD-10	45	53

App. A, Ex. 1B

APPENDIX 1
Initial Period 4 Implementation Plan

	Data Report	Report Type	Available Date
1.	For investigations of agency group homes, emergency shelters, and private child placing agency resource homes, DFCS shall undertake a separate investigation of the contract provider's compliance with DFCS licensure standards. <i>(MSA II.B.1.e.6)</i>	Manual	November 1, 2013
2.	All relative placements approved for expedited placement shall undergo the full licensing procedure within 90 calendar days of the child's placement in the home. <i>(MSA II.B.2.c; MSA II.B.2.p.3; MSA II.B.2.p.5)</i>	Manual	November 1, 2013
3.	Percent of children with a permanency goal of reunification that have service plans for their parents that identify those services DFCS deems necessary to address the behaviors or conditions resulting in the child's placement in foster care, and case record documentation that DFCS made those identified services available directly or through referral. <i>(MSA III.B.3.d.4-5)</i>	FCR	April 1, 2014
4.	Children in custody with the primary permanency goal of adoption shall have an assigned adoption specialist and an adoption plan that identifies the child-specific activities that Defendants will undertake to achieve adoption and the timeframes in which the activities will be undertaken. An adoption status meeting with the DFCS caseworker, the adoption specialist, and the caseworker's direct supervisor to review the progress being made in achieving the goal of adoption shall occur weekly for infants and monthly for all other children awaiting adoption, and shall be noted in the child's case record. <i>(MSA II.B.7.a; MSA II.B.7.c.3)</i>	FCR	April 1, 2014
5.	No more than 30% of resource homes shall provide care to a number of children in excess of the Modified Settlement Agreement resource home population limits. <i>(MSA II.B.2.p.10)</i>	MACWIS	May 31, 2014 ¹
6.	No more than 10% of foster children shall be moved from his/her existing placement to another foster placement unless DFCS specifically documents in the child's case record justifications for that move and the move is approved by a DFCS supervisor. <i>(MSA II.B.2.q.4)</i>	MACWIS	May 31, 2014 ²
7.	All caseworkers shall receive a minimum of 40 hours of structured ongoing in-service training each year. <i>(MSA II.A.2.c.7.a)</i>	Manual	End of IP4 ³
8.	All supervisors shall receive a minimum of 24 hours annual on-going in-service training each year. <i>(MSA II.A.2.c.7.a)</i>	Manual	End of IP4 ⁴

¹ Data availability may be limited initially for those fields that require a MACWIS system change.

² Data availability may be limited initially for those fields that require a MACWIS system change.

³ Annual report.

⁴ Annual report.

App. A, Ex. 1C

APPENDIX 3
Final Period 4 Implementation Plan

	Data Report	Report Type	Date Produced to the Monitor and Plaintiffs
1.	Within 30 days of the completion of any investigation of maltreatment of a child in custody DFCS shall review the maltreatment investigation in the manner set forth in the MSA. (<i>MSA II.B.1.d</i>)	Manual	March 1, 2014
2.	Defendants shall ensure that all licensed resource families receive at least the minimum reimbursement rate for a given level of service as established pursuant to the MSA. (<i>MSA II.A.7.a</i>)	Manual and MACWIS	MACWIS report: April 30, 2014; Manual report: May 30, 2014
3.	When a maltreatment investigation involves a resource home, DFCS shall file a copy of the approved final investigative report, and any recommendations and/or corrective actions DFCS has deemed necessary, in the case record of the foster child, in the file of the foster or adoptive parents with a copy of the letter of notification to the foster or adoptive parents, and in the DFCS State Office. DFCS shall also provide those records to the Youth Court Judge with jurisdiction over the child and to the Monitor. (<i>MSA II.B.1.e.4</i>)	Case Record Review	To be determined by March 30, 2014
4.	When a maltreatment investigation involves an agency group home, emergency shelter, private child placing agency resource home, or other facility licensed by DFCS, a copy of the final investigative report shall be filed in the child's case record, in the DFCS State Office licensing file, and sent to the licensed provider facility. DFCS shall provide the report to the Youth Court Judge with jurisdiction over the child and to the Monitor. (<i>MSA II.B.1.e.5</i>)	Case Record Review	To be determined by March 30, 2014
5.	All foster care settings, including relative placements, shall be screened prior to the initial placement of foster children to ensure that children receive safe, sufficient, and appropriate care. Additional screens shall be completed at least once annually thereafter and within two weeks of a reported change in the residents of a resource home. Screens shall include criminal and child welfare background checks of all household members who are at least 14 years old. No foster child shall be placed in a home prior to DFCS receipt of the background check results. (<i>MSA II.B.2.b; MSA II.B.2.p.1</i>)	MACWIS	June 30, 2014
6.	DFCS caseworkers shall compile, maintain, and keep current complete child welfare case records. (<i>MSA III.B.4.a</i>)	Case Record Review	To be determined by March 30, 2014
7.	For all children entering foster care, a visitation plan for the child and his/her family shall be developed as part of the service plan. This visitation plan shall be developed and regularly updated in collaboration with parents, resource parents, and the child. If parental visitation is appropriate based on the above factors, this visitation plan shall include a minimum of two visits per month with the parents (unless a court order in the child's case limits such visits). For all children, regardless of permanency goal, this visitation plan shall include at least one visit per	MACWIS and Case Record Review	MACWIS report: May 30, 2014; Case Record Review: To be determined by March 30, 2014

APPENDIX 3
Final Period 4 Implementation Plan

	month with any siblings not in the same placement (unless a court order in the child's case limits such visits). (<i>MSA III.B.5.a</i>)		
8.	DFCS shall make all reasonable efforts to ensure the continuity of a child's educational experience by keeping the child in a familiar or current school and neighborhood, when this is in the child's best interests and feasible, and by limiting the number of school changes the child experiences. (<i>MSA III.B.6.c</i>)	Case Record Review	To be determined by March 30, 2014
9.	DFCS shall assist youth in obtaining or compiling the following documents and such efforts shall be documented in the child's case record: 1. an identification card; 2. a social security or social insurance number; 3. a resume, when work experience can be described; 4. a driver's license, when the ability to drive is a goal; 5. an original copy of the youth's birth certificate; 6. religious documents and information; 7. documentation of immigration, citizenship, or naturalization, when applicable; 8. documentation of tribal eligibility or membership; 9. death certificates when parents are deceased; 10. a life book or a compilation of personal history and photographs, as appropriate; 11. a list of known relatives, with relationships, addresses, telephone numbers, and permissions for contacting involved parties; 12. previous placement information; and 13. educational records, such as a high school diploma or general equivalency diploma, and a list of schools attended, when age-appropriate. (<i>MSA III.B.7.d</i>)	Case Record Review	To be determined by March 30, 2014
10.	An after-care plan shall be developed that identifies all of the services necessary to ensure that the conditions leading to the child's placement in foster care have been addressed, and that the child's safety and stability will be assured. (<i>MSA III.B.8.a</i>)	Case Record Review	To be determined by March 30, 2014
11.	Before the end of any trial home visit period, there shall be a final family team meeting, which shall include the child's caseworker, the caseworker's supervisor, the child, and the parent or relative assuming custody, to determine the appropriateness of a final discharge. (<i>MSA III.B.8.c</i>)	Case Record Review	To be determined by March 30, 2014

App. A, Ex. 2A

Report Set	Report Number as Reflected on June 24, 2013 Order at Attachment 2 and Required by Initial Period 4 IP at II.C.1.	Statewide or Practice Model	MSA Requirement	MSA Cite	DFCS Report Name(s) (Legacy and Current)	Report Numbers Reflected on PDF Submissions	Data Analyzed and Findings Presented in This Report	Page or Exhibit Number for Findings	Reason for Not Presenting Analysis, if Applicable
1	1	Practice Model	During trial home visit period, child's caseworker or a Family Preservation caseworker meets with child in the home at least twice a month. (MSA III.B.8.b)	III.B.8.b. (pg. 44) III.B.8.d.1. (pg. 44) III.B.8.e.1. (pgs. 44-45)	MWLS54A SL554AD&S	SL554AD&S	Yes	App. A, Ex. 4, Practice Model Table	
1	2	Statewide	Investigations of reports of maltreatment of children in DFCS custody must be initiated within 24 hours. (MSA II.B.1.e.2)	II.B.1.e.2. (pg. 14)	MWZ1271 SZ1271	SZ1271	No		SZ1271 does not report on MSA requirement; SZ1271G reports on the requirement
		Statewide	Investigations of reports of maltreatment of children in DFCS custody must be completed within 30 calendar days, including supervisory approval. (MSA II.B.1.e.2)		MWZ1271G SWZ1271G	SWZ1271G	Yes	App. A, Ex. 3, Statewide Table and App. A, Ex. 11	
1	3	Statewide	Children remaining in the same out-of-home placement following an investigation into a report of maltreatment are visited by a DFCS caseworker twice a month for 3 months. (MSA II.B.1.e.3)	II.B.1.e.3. (pg. 14)	MWLS55SA SL555AD&S	SL555AD&S	Yes	App. A, Ex. 3, Statewide Table and App. A, Ex. 12	
1	4	Statewide and Practice Model	For children with goal of reunification, the assigned DFCS caseworker will meet with the child's bio parents at least once a month to assess service delivery and achievement. (MSA II.B.5.b) (MSA III.B.3.d.2)	II.B.5.b. (pg. 26) II.B.5.f.3. (pg. 27) II.B.5.h.2. (pg. 28) II.B.5.i.2. (pg. 28)	MWZWCRC3 SZWCRC3	SZWCRC3	Yes	App. A, Ex. 3, Statewide Table, App. A, Ex. 4, Practice Model Table, and App. A, Ex. 27	On September 26, 2014 the Monitor reported to the parties that defendants had modified the PAD report related to this MSA requirement. For this reason, the Monitor reported she would be unable to analyze data produced pursuant to these modifications until after March 2015 and that the new data would not be comparable to the historical data. Because the Period 4 data did not contain the modifications the analysis presented in this report does not reflect the modifications.
1	5	Statewide and Practice Model	A DFCS caseworker will visit the home of non-therapeutic resource parents, who have at least 1 foster child residing in the home, at least once a month. (MSA II.B.5.c)	II.B.5.c. (pg. 26) II.B.5.f.3. (pg. 27) II.B.5.h.3. (pg. 28) II.B.5.i.3. (pg. 28)	MWZPLMC SZPLMC	SZPLMC	Yes	App. A, Ex. 3, Statewide Table, App. A, Ex. 4, Practice Model Table, and App. A, Ex. 28A	
		Statewide and Practice Model			PAD Report 2 PAD2 SPAD2 [Non-Therapeutic Placement Setting]	SPAD2	Yes	App. A, Ex. 3, Statewide Table, App. A, Ex. 4, Practice Model Table, and App. A, Ex. 28B	On September 26, 2014 the Monitor reported to the parties that defendants had modified the PAD report related to this MSA requirement. For this reason, the Monitor reported she would be unable to analyze data produced pursuant to these modifications until after March 2015 and that the new data would not be comparable to the historical data. Because the Period 4 data did not contain the modifications the analysis presented in this report does not reflect the modifications.
1	6	Statewide and Practice Model	A DFCS caseworker will visit the home of therapeutic resource parents, who have at least 1 foster child residing in the home, at least once a month. (MSA II.B.5.c.)	II.B.5.c. (pg. 26) II.B.5.f.3. (pg. 27) II.B.5.h.3. (pg. 28) II.B.5.i.3. (pg. 28)	MWZPLMB SZPLMBD	SZPLMBD	No		Monitor will not present analysis of data produced due to ongoing limitations in the data that were identified in December 2014.
		Statewide and Practice Model			PAD Report 3 PAD3 SPAD3 [Therapeutic Placement Setting]	SPAD3	Yes	App. A, Ex. 3, Statewide Table and App. A, Ex. 29	On September 26, 2014 the Monitor reported to the parties that defendants had modified the PAD report related to this MSA requirement. For this reason, the Monitor reported she would be unable to analyze data produced pursuant to these modifications until after March 2015 and that the new data would not be comparable to the historical data. Because the Period 4 data did not contain the modifications the analysis presented in this report does not reflect the modifications.
1	7	Statewide	The rate of abuse/maltreatment in care in the last year. (MSA II.C.2)	II.C.2.c.1. (pg. 32)	MWBRD06 SMWBRD06	SMWBRD06	No		Waiting for updated information from defendants pursuant to the revised specification.
1	8	Statewide and Practice Model	Assigned DFCS caseworker (COR or COS) will meet with child in person and, where age appropriate, alone at least twice a month to assess child's safety and wellbeing. At least 1 visit during the month will take place in the child's placement. (MSA II.B.5.a)	II.B.5.a. (pg. 26) II.B.5.f.1. (pg. 27) II.B.5.h.1. (pgs. 27-28) II.B.5.i.1. (pg. 28)	MWZWCSD SWZCSD	SWZCSD	Yes	App. A, Ex. 3, Statewide Table, App. A, Ex. 4, Practice Model Table, and App. A, Ex. 26	
1	9	Statewide	Caseworkers do not carry a caseload exceeding 2x the caseload requirements. (MSA II.A.2.a.1)	II.A.2.a.1. (pg. 3-4)	Manual Report AR1 AR1K	AR1	Yes	App. A, Ex. 3, Statewide Table and App. A, Ex. 5A	Period 4 data was not reliable. On July 9, 2014 defendants were ordered to produce accurate data by October 15, 2014. The data was subsequently produced for October 14, 2014 and the analysis is presented in this report.
1	10	Statewide	Supervisors, responsible for supervising caseworkers, shall be responsible for supervising no more than 5 caseworkers. (MSA II.A.2.a.6)	II.A.2.a.6. (pg. 5) II.A.2.a.10.b. (pg. 6)	Manual Report AR2	AR2	Yes	App. A, Ex. 3, Statewide Table and App. A, Ex. 6	Period 4 data was not reliable. On July 9, 2014 defendants were ordered to produce accurate data by October 15, 2014. The data was subsequently produced for October 14, 2014 and the analysis is presented in this report.
2	11	Statewide	Caseworkers shall carry a caseload that doesn't exceed Plan requirements. (MSA II.A.2.a.1)	II.A.2.a.1. (pg. 3-4) II.A.2.a.10.a. (pg. 6)	Manual Report AR3 AR3K	AR3	Yes	App. A, Ex. 3, Statewide Table and App. A, Ex. 5B	Period 4 data was not reliable. On July 9, 2014 defendants were ordered to produce accurate data by October 15, 2014. The data was subsequently produced for October 14, 2014 and the analysis is presented in this report.

Report Set	Report Number as Reflected on June 24, 2013 Order at Attachment 2 and Required by Initial Period 4 IP at II.C.1.	Statewide or Practice Model	MSA Requirement	MSA Cite	DFCS Report Name(s) (Legacy and Current)	Report Numbers Reflected on PDF Submissions	Data Analyzed and Findings Presented in This Report	Page or Exhibit Number for Findings	Reason for Not Presenting Analysis, if Applicable
2	12	Statewide	New caseworkers/supervisors complete their training requirements before assuming their responsibilities. (MSA II.A.2.c.2-3)	II.A.2.c.2. (pg. 7) II.A.2.c.6.b. (pg. 8)	Manual Report		Yes	App. A, Ex. 3, Statewide Table and App. A, Ex. 7A	
		Statewide		II.A.2.c.3. (pg. 7) II.A.2.c.6.b. (pg. 8)			Yes	App. A, Ex. 3, Statewide Table and App. A, Ex. 7B	
2	13	Statewide	Children in care fewer than 12 months from time of latest removal from home shall have had 2 or fewer placements. (MSA II.C.1)	II.C.1.c.1. (pg. 31)	MWZPLM55 SZPLM5	SZPLM5	Yes	App. A, Ex. 3, Statewide Table and App. A, Ex. 30	
2	14	Practice Model	Children discharged and reunified in the last year shall have been reunified within 12 months of latest removal. (MSA III.C.1)	III.C.1.a.1. (pg. 45) III.C.1.b.1. (pg. 45)	MWBRD05 SXBRD05B	SXBRD05B	Yes	App. A, Ex. 4, Practice Model Table	
2	15	Practice Model	Children discharged in last year on finalization of adoption shall have had the adoption finalized within 24 mo. of latest removal from home. (MSA III.C.2)	III.C.2.a.1. (pg. 46) III.C.2.b.1. (pg. 46)	MWBRD10 SBRD10	SBRD10	Yes	App. A, Ex. 4, Practice Model Table	
2	16	Practice Model	Children in custody, ages 14-20, shall be provided with independent living services as set forth in their service plans. (MSA III.B.7.b)	III.B.7.b. (pg. 42) III.B.7.e.1. (pg. 43) III.B.7.f.1. (pg. 43)	MWBRD16 SXBRD16 PAD Report 5 SXBRD16-PAD5	SXBRD16	Yes	App. A, Ex. 4, Practice Model Table	On September 26, 2014 the Monitor reported to the parties that defendants had modified the PAD report related to this MSA requirement. For this reason, the Monitor reported she would be unable to analyze data produced pursuant to these modifications until after March 2015 and that the new data would not be comparable to the historical data. Because the Period 4 data did not contain the modifications the analysis presented in this report does not reflect the modifications.
		Practice Model				SXBRD16-PAD 5	Yes	App. A, Ex. 4, Practice Model Table	
2	17	Practice Model	Child's permanency plan will be developed within 30 calendar days of initial placement and documented in the child's case record. (MSA III.B.3.a.1-2)	III.B.3.a.1. and 2. (pg. 35) III.B.3.a.6.a. (pg. 36) III.B.3.a.7.a. (pg. 36)	MWLS312D S312	S312	Yes	App. A, Ex. 4, Practice Model Table	
		Practice Model			PAD Report 19 SPAD19	SPAD19	Yes	App. A, Ex. 4, Practice Model Table	
2	18	N/A	Number of Licensed Foster Family Homes.	No MSA requirement	MWZRESL SZRESL	SZRESL	Yes		
2	19	N/A	Number of Pending Foster Family Homes.	No MSA requirement	MWZRESPD SZRESP	SZRESP	Yes		
2	20	N/A	Number of Children in Foster Care by Placement Type.	No MSA requirement	MWZ0510 SZ0510	SZ0510	Yes		
3	21	Statewide	Children are not placed in a foster care setting that has not been licensed or approved as meeting DFCS licensure standards unless placed pursuant to relative licensing process. (MSA II.B.2.a)	II.B.2.a. (pg. 15) II.B.2.p.2. (pg. 17)	MWLS319D (originally MW20151) SLS319D PAD Report 7 PAD7 S-PAD7	SLS319D	Yes	App. A, Ex. 3, Statewide Table and App. A, Ex. 15A	On September 26, 2014 the Monitor reported to the parties that defendants had modified the PAD report related to this MSA requirement. For this reason, the Monitor reported she would be unable to analyze data produced pursuant to these modifications until after March 2015 and that the new data would not be comparable to the historical data. Because the Period 4 data did not contain the modifications the analysis presented in this report does not reflect the modifications.
		Statewide				S-PAD7	Yes	App. A, Ex. 3, Statewide Table and App. A, Ex. 15B	
3	22	Statewide	Children entering foster care shall receive a health screening evaluation from a qualified medical practitioner within 72 hours of placement. (MSA II.B.3.a)	II.B.3.a. (pg. 21) II.B.3.j.1. (pg. 23)	MWLS315 SLS315	SLS315	Yes	App. A, Ex. 3, Statewide Table and App. A, Ex. 21	
		Statewide	Within 30 calendar days of placement in foster care, children shall receive a comprehensive health assessment. (MSA II.B.3.b)	II.B.3.b. (pg. 21) II.B.3.j.2. (pg. 23)		SLS315	Yes	App. A, Ex. 3, Statewide Table and App. A, Ex. 22	
3	23	Practice Model	A child's permanency plan will be reviewed in a court or administrative case review at least every 6 months. (MSA III.B.3.c.1)	III.B.3.c.1. (pg. 37) III.B.3.c.4.a. (pg. 37) III.B.3.c.5.a. (pg. 37)	MWZTACR SZTACR PAD Report 4 S-PAD4	SZTACR	Yes	App. A, Ex. 4, Practice Model Table	On September 26, 2014 the Monitor reported to the parties that defendants had modified the PAD report related to this MSA requirement. For this reason, the Monitor reported she would be unable to analyze data produced pursuant to these modifications until after March 2015 and that the new data would not be comparable to the historical data. Based on a review of the data contained in the unmodified PAD report, the Monitor concluded that the data was not sufficiently responsive to the MSA requirement thus is not presented in this report.
		Practice Model				S-PAD4	No		
3	24	Practice Model	DFCS will take reasonable steps to ensure a court review is held for children in custody within 12 months of initial placement and annually thereafter. (MSA III.B.3.c.2)	III.B.3.c.2. (pg. 37) III.B.3.c.4.b. (pg. 37) III.B.3.c.5.b. (pg. 37)	MWZTPHR SZTPHRD	SZTPHRD	Yes	App. A, Ex. 4, Practice Model Table	

Report Set	Report Number as Reflected on June 24, 2013 Order at Attachment 2 and Required by Initial Period 4 IP at II.C.1.	Statewide or Practice Model	MSA Requirement	MSA Cite	DFCS Report Name(s) (Legacy and Current)	Report Numbers Reflected on PDF Submissions	Data Analyzed and Findings Presented in This Report	Page or Exhibit Number for Findings	Reason for Not Presenting Analysis, if Applicable
3	25	Practice Model	Children who've spent more than 17 of the previous 22 months in foster care without a TPR petition filed or exception documented shall have a petition filed or exception noted. (MSA III.B.3.e.1)	III.B.3.e.1. (pg. 39) III.B.3.e.2.a. (pg. 39) III.B.3.e.3.a. (pg. 39)	MWZ017D SZ0171	SZ0171	Yes	App. A, Ex. 4, Practice Model Table	
		Practice Model	Children reaching the point at which they have spent 17 of previous 22 months in foster care during the period shall have TPR petition filed or exception documented by the last day of the 17th month. (MSA III.B.3.e.1)	III.B.3.e.1. (pg. 39) III.B.3.e.2.b. (pg. 39) III.B.3.e.3.b. (pg. 39)	MWZ017D SZ0171	SZ0171	Yes	App. A, Ex. 4, Practice Model Table	
3	26	Practice Model	Children in custody are provided with contacts with their parents/siblings not in same placement within 24 hours of placement (exceptions may apply). (MSA III.B.5.b)	III.B.5.b. (pg. 40) III.B.5.d.1. (pg. 40) III.B.5.e.1. (pg. 41)	PAD Report 6 MWLS318 S-PAD6	S-PAD6	Yes	App. A, Ex. 4, Practice Model Table	On September 26, 2014 the Monitor reported to the parties that defendants had modified the PAD report related to this MSA requirement. For this reason, the Monitor reported she would be unable to analyze data produced pursuant to these modifications until after March 2015 and that the new data would not be comparable to the historical data. Because the Period 4 data did not contain the modifications the analysis presented in this report does not reflect the modifications.
3	27	Statewide	Siblings who enter placement at/near the same time are placed together (with exceptions). (MSA II.B.2.h)	II.B.2.h. (pg. 16) II.B.2.q.8. (pg. 20)	MWLS316 SLS316	SLS316	Yes	App. A, Ex. 3, Statewide Table and App. A, Ex. 18	
3	28	Statewide	No child shall remain in an emergency/temp facility for more than 45 calendar days (exceptions may apply). (MSA II.B.2.k)	II.B.2.k. (pg. 17) II.B.2.p.8. (pg. 18)	MWLS50D SLS50D	SLS50D	Yes	App. A, Ex. 3, Statewide Table and App. A, Ex. 16	
3	29	Statewide	No child under 10 will be placed in a congregate care setting unless the child has exceptional needs that can't be met in a relative or foster family home (other conditions may apply). (MSA II.B.2.m)	II.B.2.m. (pg. 17) II.B.2.q.2. (pg. 19)	MWLS52HS SLS52H	MWLS52H	Yes	App. A, Ex. 3, Statewide Table and App. A, Ex. 14A	
4	30	Statewide	Sibling groups, in which there is at least one sibling under age 10, will not be placed in congregate care settings for more than 45 days. (MSA II.B.2.m)	II.B.2.m. (pg. 17)	MWLS53HS SLS53H	SLS53H	Yes	App. A, Ex. 3, Statewide Table and App. A, Ex. 14B	
4	31		No child will be placed in more than 1 emergency/temp facility within 1 episode of foster care (exceptions may apply). (MSA II.B.2.o)	II.B.2.o. (pg. 17) II.B.2.q.3. (pg. 19)	MWLS51D/S SLS51D	SLS51D	No		Analysis not produced because of limitations in the historical data; awaiting data produced based on revised specification.
4	32	Statewide	Children shall be placed within their own county or within 50 miles of the home from which they were removed (with exceptions). (MSA II.B.2.g)	II.B.2.g. (pg.16) II.B.2.q.11. (pg. 20)	MWLS314 SLS314	SLS314	Yes	App. A, Ex. 3, Statewide Table and App. A, Ex. 20	
4	33	Practice Model	Service plans shall be reviewed and updated quarterly at a team meeting and within 30 days of a placement change. (MSA III.B.2.b)	III.B.2.b. (pg. 34) III.B.2.c.2. (pg. 34) III.B.2.d.2. (pg. 35)	PAD Report 20 PAD-20m1m2 S-PAD20	S-PAD20	Yes	App. A, Ex. 4, Practice Model Table	
4	34	Practice Model	For children with goals of reunification, DFCS will engage in concurrent planning within the 1st 6 months of custody. (MSA III.B.3.b.1)	III.B.3.b.1. (pg. 36) III.B.3.b.2.a. (pg. 36) III.B.3.b.3.a. (pg. 36)	PAD Report 22 PAD-22 SPAD22	SPAD22	Yes	App. A, Ex. 4, Practice Model Table	
4	35	Practice Model	Youth in custody transitioning to independence shall have available: an adequate living arrangement; a source of income; health care; IL stipends; education/training vouchers. (MSA III.B.7.c)	III.B.7.c. (pg. 42) III.B.7.e.2. (pg. 43) III.B.7.f.2. (pg. 43)	PAD Report 23 PAD-23m1m2m3m4 SPAD23	SPAD23	Yes	App. A, Ex. 4, Practice Model Table	On September 26, 2014 the Monitor reported to the parties that defendants had modified the PAD report related to this MSA requirement. For this reason, the Monitor reported she would be unable to analyze data produced pursuant to these modifications until after March 2015 and that the new data would not be comparable to the historical data. Because the Period 4 data did not contain the modifications the analysis presented in this report does not reflect the modifications.
4	36	Practice Model	Appropriate permanency goals include: no goal of permanent foster care; durable legal custody only after other goals are ruled out; and conditions for APPLA. (MSA III.B.3.a.3-5)	III.B.3.a.3.-5. (pg. 35) III.B.3.a.6.b. (pg. 36) III.B.3.a.7.b. (pg. 36)	PAD Report 21 PAD-21 SPAD21	SPAD21	Yes	App. A, Ex. 4, Practice Model Table	
4	37	Statewide and Practice Model	Children requiring ther. and/or rehab. foster care services (because of diagnosis of significant medical, developmental, emotional or behavioral problems) have been provided a treatment plan and services in accordance with the plan. (MSA II.B.4.a)	II.B.4.a. (pg. 25) II.B.4.c.1. (pg. 25) II.B.4.e.1. (pg. 26) II.B.4.f.1. (pg. 26)	PAD Report 17 PAD-17m1m2m3 SPAD17	SPAD17	No		Parties agreed to measure performance using a case record review.
4	38	Statewide	Children, birth-3 years, will be provided a developmental assessment by a qualified professional and each child older than age 3 shall be provided with a developmental assessment if factors indicate such an assessment is warranted. (MSA II.B.3.g)	II.B.3.g. (pg. 22) II.B.3.j.8. (pg. 24)	PAD Report 26 PAD-26m1m2m3 SPAD26	SPAD26	No		Parties agreed to measure performance using a case record review. On September 26, 2014 the Monitor reported to the parties that defendants had modified the PAD report related to this MSA requirement. For this reason, the Monitor reported she would be unable to analyze data produced pursuant to these modifications until after March 2015 and that the new data would not be comparable to the historical data.
4	39	Statewide	Children, 4 years and older, shall be provided a mental health assessment by a qualified professional within 30 calendar days of foster care placement. (MSA II.B.3.f)	II.B.3.f. (pg. 22) II.B.3.j.6. (pg. 24)	PAD Report 25 PAD-25 S-PAD25	S-PAD25	Yes	App. A, Ex. 3, Statewide Table and App. A, Ex. 25	

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5	40	Statewide	Children, age 3 and older, shall be provided a dental exam within 90 calendar days of foster care placement and every 6 months thereafter. (MSA II.B.3.e)	II.B.3.e. (pg. 22) II.B.3.j.4. (pg. 23)	PAD Report 27m1m3 PAD-27m1m3 SPAD27m1	SPAD27m1	Yes	App. A, Ex. 3, Statewide Table and App. A, Ex. 23	On September 26, 2014 the Monitor reported to the parties that defendants had modified the PAD report related to this MSA requirement. For this reason, the Monitor reported she would be unable to analyze data produced pursuant to these modifications until after March 2015 and that the new data would not be comparable to the historical data. Because the Period 4 data did not contain the modifications the analysis presented in this report does not reflect the modifications.
5	41	Statewide	Children reaching age 3 in care shall be provided a dental exam within 90 days of his/her 3rd birthday and every 6 months thereafter. (MSA II.B.3.e)	II.B.3.e. (pg. 22) II.B.3.j.5. (pg. 23)	PAD Report 27m2m3 PAD-27m2m3 SPAD27m2	SPAD27m2	Yes	App. A, Ex. 3, Statewide Table and App. A, Ex. 24	
5	42	Statewide	Foster children shall be provided with needed follow-up developmental services. (MSA II.B.3.g)	II.B.3.g. (pg. 22) II.B.3.j.8. (pg. 24)	PAD Report 14 PAD-14	N/A	No		Parties agreed the PAD report would not be produced and performance would be measured through a case record review.
5	43	Statewide	Foster children will receive recommended mental health services pursuant to his/her assessment. (MSA II.B.3.f)	II.B.3.f. (pg. 22) II.B.3.j.7. (pg. 24)	PAD Report 13 PAD-13	N/A	No		Parties agreed the PAD report would not be produced and performance would be measured through a case record review.
5	44	Statewide	Children in custody will receive periodic medical exams and all medically necessary follow-up services/treatment throughout the time they are in State custody. (MSA II.B.3.d)	II.B.3.d. (pg. 21) II.B.3.j.3. (pg. 23)	PAD Report 24 PAD-24 SPAD24	SPAD24	No		Parties agreed the PAD report would not be produced and performance would be measured through a case record review.
5	45	Practice Model	Children shall have a family assessment completed within 30 calendar days of the child's entrance into custody which is documented in the child's case record. (MSA III.B.1.a)	III.B.1.a. (pg. 33) III.B.1.e.1. (pg. 33) III.B.1.f.1. (pg. 34)	PAD Report 12 PAD-12 SPAD12	SPAD12	Yes	App. A, Ex. 4, Practice Model Table	On September 26, 2014 the Monitor reported to the parties that defendants had modified the PAD report related to this MSA requirement. For this reason, the Monitor reported she would be unable to analyze data produced pursuant to these modifications until after March 2015 and that the new data would not be comparable to the historical data. Because the Period 4 data did not contain the modifications the analysis presented in this report does not reflect the modifications.
5	46	Practice Model	DFCS caseworkers will screen children for general/special educational needs within 30 calendar days of his/her entry into foster care. (MSA III.B.6.a)	III.B.6.a. (pg. 41) III.B.6.d.1. (pg. 41) III.B.6.e.1. (pg. 42)	PAD Report 15 PAD-15 SPAD15	SPAD15	Yes	App. A, Ex. 4, Practice Model Table	On September 26, 2014 the Monitor reported to the parties that defendants had modified the PAD report related to this MSA requirement. For this reason, the Monitor reported she would be unable to analyze data produced pursuant to these modifications until after March 2015 and that the new data would not be comparable to the historical data. Because the Period 4 data did not contain the modifications the analysis presented in this report does not reflect the modifications.
5	47	Statewide	Children with special needs shall be matched with placement resources that can meet their therapeutic and medical needs. (MSA II.B.2.e)	II.B.2.e. (pg. 15) II.B.2.q.6. (pg. 19)	PAD Report 8 PAD-8m1m2m3 SPAD8	SPAD8	No		PAD report was discontinued after July 31, 2014; parties agreed performance would be measured through a case record review.
5	48	Statewide	Children are placed in the least restrictive setting that meets his/her individual needs as determined by a review of all intake, screening, assessment and prior placement information on the child available at the time of placement. (MSA II.B.2.f)	II.B.2.f. (pg. 16) II.B.2.q.7. (pg. 19)	PAD Report 9 PAD-9 SPAD9	SPAD9	Yes	App. A, Ex. 3, Statewide Table and App. A, Ex. 17	On September 26, 2014 the Monitor reported to the parties that defendants had modified the PAD report related to this MSA requirement. For this reason, the Monitor reported she would be unable to analyze data produced pursuant to these modifications until after March 2015 and that the new data would not be comparable to the historical data. Because the Period 4 data did not contain the modifications the analysis presented in this report does not reflect the modifications.
5	49	Practice Model	Within 30 days of a child's entrance into foster care, the caseworker will convene a team meeting with specified parties to develop service plans. (MSA III.B.2.a)	III.B.2.a. (pg. 34) III.B.2.c.1. (pg. 34) III.B.2.d.1. (pg. 35)	PAD Report 19 PAD-19	N/A	No		Parties agreed PAD report would not be produced. On September 26, 2014 the Monitor reported to the parties that defendants had modified the PAD report related to this MSA requirement. For this reason, the Monitor reported she would be unable to analyze data produced pursuant to these modifications until after March 2015 and that the new data would not be comparable to the historical data.
6	50	Practice Model	In cases where the whereabouts of one/both parents is unknown, DFCS will immediately institute a diligent search for the parents which shall be documented in the child's case record. (MSA III.B.1.b)	III.B.1.b. (pg. 33) III.B.1.e.2. (pgs. 33-34) III.B.1.f.2. (pg. 34)	PAD Report 18 TPAD-18	N/A	No		Parties agreed PAD report would not be produced. On September 26, 2014 the Monitor reported to the parties that defendants had modified the PAD report related to this MSA requirement. For this reason, the Monitor reported she would be unable to analyze data produced pursuant to these modifications until after March 2015 and that the new data would not be comparable to the historical data.
6	51	Practice Model	DFCS shall take reasonable steps to ensure that school-age foster children are registered for and attending accredited schools within 3 business days of initial placement or other placement changes (including shelters or other temp)	III.B.6.b. (pg. 41) III.B.6.d.2. (pg. 41) III.B.6.e.2. (pg. 43)	PAD Report 16 PAD-16, m1, m2 SPAD16	SPAD16	Yes	App. A, Ex. 4, Practice Model Table	
6	52	Statewide	DFCS will take all reasonable steps to avoid disruption of appropriate placements and ensure placement stability; if worker has knowledge of disruption possibility, s/he must convene FTM immediately. (MSA II.B.2.j)	II.B.2.j. (pg. 16) II.B.2.q.10. (pg. 20)	PAD Report 11 PAD-11 S-PAD11	S-PAD11	No		On September 26, 2014 the Monitor reported to the parties that defendants had modified the PAD report related to this MSA requirement. For this reason, the Monitor reported she would be unable to analyze data produced pursuant to these modifications until after March 2015 and that the new data would not be comparable to the historical data.
6	53	Statewide	No later than time of placement, DFCS will provide resource parents/facility staff with foster child's current available medical, dental, educational and psychological information (including certain specific info). (MSA II.B.2.i)	II.B.2.i. (pg. 16) II.B.2.q.9. (pg. 20)	PAD Report 10 PAD-10 SPAD10	SPAD10	Yes	App. A, Ex. 3, Statewide Table and App. A, Ex. 19	

App. A, Ex. 2B

Report Number	Statewide or Practice Model	MSA Requirement	MSA Cite	DFCS Report Name(s) (Legacy and Current)	Report Numbers Reflected on PDF Submissions	Data Analyzed and Findings Presented in This Report	Exhibit Number for Findings	Reason for Not Presenting Analysis, if Applicable
1	Statewide	For investigations of agency group homes, emergency shelters, and private child placing agency resource homes, DFCS shall undertake a separate investigation of the contract provider's compliance with DFCS licensure standards. (MSA II.B.1.e.6)	II.B.1.b. (pg. 13) II.B.1.e.6. (pg. 14)	Manual Report Licensure Investigation Report	Licensure Investigation Report	Yes	App. A, Ex. 3, Statewide Table and App. A, Ex. 13	
2	Statewide	All relative placements approved for expedited placement shall undergo the full licensing procedure within 90 calendar days of the child's placement in the home. (MSA II.B.2.c; MSA II.B.2.p.3; MSA II.B.2.p.5)	II.B.2.c. (pg. 15) II.B.2.p.3. (pg. 17) II.B.2.p.5. (pg. 18)	Manual		No		Parties agreed data report would not be produced.
3	Practice Model	Percent of children with a permanency goal of reunification that have service plans for their parents that identify those services DFCS deems necessary to address the behaviors or conditions resulting in the child's placement in foster care, and case record documentation that DFCS made those identified services available directly or through referral. (MSA III.B.3.d.4-5)	III.B.3.d.1. (pg. 38) III.B.3.d.4.a. (pg. 38) III.B.3.d.5.a. (pg. 38)	PAD Report 30 FCR SPAD30	SPAD30	Yes	App. A, Ex. 4, Practice Model Table	
4	Statewide and Practice Model	Children in custody with the primary permanency goal of adoption shall have an assigned adoption specialist and an adoption plan that identifies the child-specific activities that Defendants will undertake to achieve adoption and the timeframes in which the activities will be undertaken. An adoption status meeting with the DFCS caseworker, the adoption specialist, and the caseworker's direct supervisor to review the progress being made in achieving the goal of adoption shall occur weekly for infants and monthly for all other children awaiting adoption, and shall be noted in the child's case record. (MSA II.B.7.a; MSA II.B.7.c.3)	II.B.7.a. (pg. 29) II.B.7.c.3. (pg. 30) II.B.7.d. (pg. 30) II.B.7.e. (pg. 31)	PAD Report 29 FCR		No		Defendants reported they anticipated that this report would be produced by May 31, 2015.
5	Statewide	No more than 30% of resource homes shall provide care to a number of children in excess of the Modified Settlement Agreement resource home population limits. (MSA II.B.2.p.10) [Initial Period 4 IP notes: "Data availability may be limited initially for those fields that require a MACWIS system change."]	II.B.2.d. (pg. 15) II.B.2.q.5. (pg. 19)	MACWIS SWIP415		No		Because of limitations in the data that defendants produced, the Monitor informed the parties that she would not analyze the data.
6	Statewide	No more than 10% of foster children shall be moved from his/her existing placement to another foster placement unless DFCS specifically documents in the child's case record justifications for that move and the move is approved by a DFCS supervisor. (MSA II.B.2.q.4) [Initial Period 4 IP notes: "Data availability may be limited initially for those fields that require a MACWIS system change."]	II.B.2.n. (pg. 17) II.B.2.q.4. (pg. 19)	MACWIS		No		Parties agreed to measure performance using a case record review.
7	Statewide	All caseworkers shall receive a minimum of 40 hours of structured ongoing in-service training each year. (MSA II.A.2.c.7.a)	II.A.2.c.4. (pg. 7) II.A.2.c.7.a. (pg. 8)	Manual [Annual Report]		Yes	App. A, Ex. 3, Statewide Table and App. A, Ex. 8A	
8	Statewide	All supervisors shall receive a minimum of 24 hours annual on-going in-service training each year. (MSA II.A.2.c.7.a)	II.A.2.c.4. (pg. 7) II.A.2.c.7.a. (pg. 8)	Manual [Annual Report]		Yes	App. A, Ex. 3, Statewide Table and App. A, Ex. 8B	

App. A, Ex. 2C

Report Number	Statewide or Practice Model	MSA Requirement	MSA Cite	DFCS Report Name(s) (Legacy and Current)	Report Numbers Reflected on PDF Submissions	Data Analyzed and Findings Presented in This Report	Exhibit Number for Findings	Reason for Not Presenting Analysis, if Applicable
1	Statewide	Within 30 days of the completion of any investigation of maltreatment of a child in custody DFCS shall review the maltreatment investigation in the manner set forth in the MSA. (MSA II.B.1.d)	II.B.1.d. (pgs. 13-14)	Manual Report MIC Review Report	MIC Review Report	Yes	App. A, Ex. 3, Statewide Table and App. A, Ex. 10	
2	Statewide	Defendants shall ensure that all licensed resource families receive at least the minimum reimbursement rate for a given level of service as established pursuant to the MSA. (MSA II.A.7.a)	II.A.7.a. (pg. 12)	Manual Facilities Reimbursement and MACWIS SWIP42	Facilities Reimbursement Report SWIP42	No Yes	 App. A, Ex. 3, Statewide Table and App. A, Ex. 9	Because of limitations in the data that defendants produced, the Monitor informed the parties that she would not analyze the data.
3	Statewide	When a maltreatment investigation involves a resource home, DFCS shall file a copy of the approved final investigative report, and any recommendations and/or corrective actions DFCS has deemed necessary, in the case record of the foster child, in the file of the foster or adoptive parents with a copy of the letter of notification to the foster or adoptive parents, and in the DFCS State Office. DFCS shall also provide those records to the Youth Court Judge with jurisdiction over the child and to the Monitor. (MSA II.B.1.e.4)	II.B.1.e.4. (pg. 14)	Case Record Review		No		Parties agreed to measure performance using a case record review.
4	Statewide	When a maltreatment investigation involves an agency group home, emergency shelter, private child placing agency resource home, or other facility licensed by DFCS, a copy of the final investigative report shall be filed in the child's case record, in the DFCS State Office licensing file, and sent to the licensed provider facility. DFCS shall provide the report to the Youth Court Judge with jurisdiction over the child and to the Monitor. (MSA II.B.1.e.5)	II.B.1.e.5. (pg. 14)	Case Record Review		No		Parties agreed to measure performance using a case record review.
5	Statewide	All foster care settings, including relative placements, shall be screened prior to the initial placement of foster children to ensure that children receive safe, sufficient, and appropriate care. Additional screens shall be completed at least once annually thereafter and within two weeks of a reported change in the residents of a resource home. Screens shall include criminal and child welfare background checks of all household members who are at least 14 years old. No foster child shall be placed in a home prior to DFCS receipt of the background check results. (MSA II.B.2.b; MSA II.B.2.p.1)	II.B.2.b. (pg. 15) II.B.2.p.1. (pg. 17)	MACWIS SWIP45		No		Because of limitations in the data collected in MACWIS, the parties agreed defendants would explore alternative data collection methods. The parties are waiting for a resolution.
6	Practice Model	DFCS caseworkers shall compile, maintain, and keep current complete child welfare case records. (MSA III.B.4.a)	III.B.4.a. (pg. 39) III.B.4.b.1. (pg. 40) III.B.4.c.1. (pg. 40)	Case Record Review		No		Parties agreed to measure performance using a case record review.
7	Statewide	For all children entering foster care, a visitation plan for the child and his/her family shall be developed as part of the service plan. This visitation plan shall be developed and regularly updated in collaboration with parents, resource parents, and the child. If parental visitation is appropriate based on the above factors, this visitation plan shall include a minimum of two visits per month with the parents (unless a court order in the child's case limits such visits). For all children, regardless of permanency goal, this visitation plan shall include at least one visit per month with any siblings not in the same placement (unless a court order in the child's case limits such visits). (MSA III.B.5.a)	III.B.5.a. (pg. 40)	MACWIS SWIP47 and Case Record Review	SWIP47	No		Parties agreed to measure part of performance using a case record review. SWIP47 not analyzed because the historical data is limited by MACWIS functionality.
8	Practice Model	DFCS shall make all reasonable efforts to ensure the continuity of a child's educational experience by keeping the child in a familiar or current school and neighborhood, when this is in the child's best interests and feasible, and by limiting the number of school changes the child experiences. (MSA III.B.6.c)	III.B.6.c. (pg. 41)	Case Record Review		No		Parties agreed to measure performance using a case record review.

Report Number	Statewide or Practice Model	MSA Requirement	MSA Cite	DFCS Report Name(s) (Legacy and Current)	Report Numbers Reflected on PDF Submissions	Data Analyzed and Findings Presented in This Report	Exhibit Number for Findings	Reason for Not Presenting Analysis, if Applicable
9	Practice Model	DFCS shall assist youth in obtaining or compiling the following documents and such efforts shall be documented in the child's case record: 1. an identification card; 2. a social security or social insurance number; 3. a resume, when work experience can be described; 4. a driver's license, when the ability to drive is a goal; 5. an original copy of the youth's birth certificate; 6. religious documents and information; 7. documentation of immigration, citizenship, or naturalization, when applicable; 8. documentation of tribal eligibility or membership; 9. death certificates when parents are deceased; 10. a life book or a compilation of personal history and photographs, as appropriate; 11. a list of known relatives, with relationships, addresses, telephone numbers, and permissions for contacting involved parties; 12. previous placement information; and 13. educational records, such as a high school diploma or general equivalency diploma, and a list of schools attended, when age-appropriate. (MSA III.B.7.d)	III.B.7.d. (pg. 42)	Case Record Review		No		Parties agreed to measure performance using a case record review.
10	Practice Model	An after-care plan shall be developed that identifies all of the services necessary to ensure that the conditions leading to the child's placement in foster care have been addressed, and that the child's safety and stability will be assured. (MSA III.B.8.a)	III.B.8.a. (pg. 44)	Case Record Review		No		Parties agreed to measure performance using a case record review.
11	Practice Model	Before the end of any trial home visit period, there shall be a final family team meeting, which shall include the child's caseworker, the caseworker's supervisor, the child, and the parent or relative assuming custody, to determine the appropriateness of a final discharge. (MSA III.B.8.c)	III.B.8.c. (pg. 44)	Case Record Review		No		Parties agreed to measure performance using a case record review.

App. A, Ex. 3

Summary Table: Statewide Performance for Period 4 through June 30, 2014 Based on Analyses of Data Received Through March 24, 2015¹
[Prepared by the Office of the Court Monitor Based on DFCS Data]

Cite	MSA Requirement	DFCS Report Name(s) (Legacy and Current)	Period 4 Performance Requirement	Statewide Performance as of June 30, 2014 (unless otherwise specified below)
MSA II.A.2. Human Resources Management				
MSA II.A.2.a.1. and II.A.2.a.10.a. II.A.2.a.9.a.	<p>MSA requires by the end of Period 4, at least 85% of caseworkers shall carry a caseload that does not exceed MSA requirements. No more than 5% of caseworkers shall carry a caseload exceeding twice the MSA requirements. [No caseworkers shall carry a caseload exceeding three times the MSA requirements.] Hancock, Harrison, Hinds, and Jackson Counties are exempt during Period 4.</p> <p>[Note: Defendants report separately on workload data for caseworkers with dedicated and mixed caseloads. For the purposes of MSA requirements, the workload data must be analyzed together. When analyzed together (including carve out counties), 61% of caseworkers are carrying a caseload that does not exceed MSA requirements; 7% of caseworkers carry a caseload that exceeds twice the MSA requirements; 3% of caseworkers carry a caseload that exceeds three times the MSA requirements.]</p>	<p>Manual Report AR3 AR3K</p> <p>[Dedicated Caseload]</p>	<p>Performance requirement if carve out counties were excluded from the analysis:</p> <p>85%</p> <p>≤5%</p> <p>0%</p> <p>85%</p> <p>≤5%</p> <p>0%</p>	<p>Note: Carve out counties could not be excluded from AR3 analysis based on how data were submitted. Reliable workload data unavailable before 10/14/14.</p> <p><u>Including carve out counties and excluding certain non-DFCS employees employed by a contractor, as of 10/14/14:</u></p> <ul style="list-style-type: none"> 61% of caseworkers carrying a caseload not exceeding MSA requirements 12% of caseworkers carrying a caseload exceeding twice the MSA requirements 4% of caseworkers carrying a caseload exceeding three times the MSA requirements <p><u>Including carve out counties and certain non-DFCS employees employed by a contractor, as of 10/14/14:</u></p> <ul style="list-style-type: none"> 68% of caseworkers carrying a caseload not exceeding MSA requirements 10% of caseworkers carrying a caseload exceeding twice the MSA requirements 3% of caseworkers carrying a caseload exceeding three times the MSA requirements

¹ In some instances the data defendants produced do not reflect performance related to the full MSA requirement. Thus the performance levels set forth in this table may not be indicative of performance related to the full requirement.

Cite	MSA Requirement	DFCS Report Name(s) (Legacy and Current)	Period 4 Performance Requirement	Statewide Performance as of June 30, 2014 (unless otherwise specified below)
MSA II.A.2.a.2. and II.A.2.a.10.a. II.A.2.a.9.a	MSA requires by the end of Period 4, at least 85% of caseworkers shall carry a caseload that does not exceed MSA requirements. No more than 5% of caseworkers shall carry a caseload exceeding twice the MSA requirements. [No caseworkers shall carry a caseload exceeding three times the MSA requirements.] Hancock, Harrison, Hinds, and Jackson Counties are exempt during Period 4. [Note: Defendants report separately on workload data for caseworkers with dedicated and mixed caseloads. For the purposes of MSA requirements, the workload data must be analyzed together. When analyzed together (including carve out counties), 61% of caseworkers are carrying a caseload that does not exceed MSA requirements; 7% of caseworkers carry a caseload that exceeds twice the MSA requirements; 3% of caseworkers carry a caseload that exceeds three times the MSA requirements.]	Manual Report AR1 AR1K [Mixed Caseload]	85% ≤5% 0% Performance requirement does not apply to carve out counties	<u>Excluding carve out counties, as of 10/14/14:</u> <ul style="list-style-type: none"> • 70% of caseworkers carrying a caseload not exceeding MSA requirements • 4% of caseworkers carrying a caseload exceeding twice the MSA requirements • 3% of caseworkers carrying a caseload exceeding three times the MSA requirements <u>Including carve out counties, as of 10/14/14:</u> <ul style="list-style-type: none"> • 58% of caseworkers carrying a caseload not exceeding MSA requirements • 6% of caseworkers carrying a caseload exceeding twice the MSA requirements • 3% of caseworkers carrying a caseload exceeding three times the MSA requirements
MSA II.A.2.a.6. and II.A.2.a.10.b.	MSA requires by the end of Period 4, no more than 10% of supervisors who are responsible for supervising caseworkers shall be responsible for directly supervising more than five caseworkers. Hancock, Harrison, Hinds, and Jackson Counties are exempt during Period 4.	Manual Report AR2	< 10%	<u>Excluding carve out counties, as of 10/14/14:</u> 13% <u>Including carve out counties, as of 10/14/14:</u> 19%
MSA II.A.2.c.2. II.A.2.c.3., and II.A.2.c.6.b.	MSA requires that by the end of Period 3 [and thereafter] all new caseworkers and supervisors will complete their pre-service training consistent with MSA requirements before they assume their respective responsibilities for carrying cases and supervising.	Manual Report [MDHS Human Resources Data and DFCS Training Data]	100%	Period 4, Caseworkers: 100% Period 4, Supervisors: 100%

Cite	MSA Requirement	DFCS Report Name(s) (Legacy and Current)	Period 4 Performance Requirement	Statewide Performance as of June 30, 2014 (unless otherwise specified below)
MSA II.A.2.c.4. and II.A.2.c.7.a.	MSA requires that by the end of Period 4 all caseworkers shall receive a minimum of 40 hours of structured ongoing in-service training each year, and all supervisors shall receive a minimum of 24 hours of ongoing in-service training each year.	Manual Report [Caseworker Ongoing Training Report and Regional Director Ongoing Training Report]	100%	Period 4, Caseworkers: 94% Period 4, Supervisors: 100%
MSA II.A.7. Recruitment and Retention of Foster Families and Therapeutic Service Providers				
MSA II.A.7.a. (Final IP4, Appendix 3)	MSA requires that all licensed resource families (regardless of whether they are supervised directly by DFCS or by private providers) receive at least the minimum reimbursement rate for a given level of service as established pursuant to the MSA.	MACWIS SWIP42	[Note: Although not a Period 4 performance requirement, defendants were required to report on this during Period 4. Pursuant to the MSA, a 100% performance standard is required by the final implementation period.]	Period 4: 98%
MSA II.B.1. Child Safety				
MSA II.B.1.b. and II.B.1.e.6.	MSA requires by the end of Period 3 [and thereafter], upon receipt of a report of child maltreatment in a group home, emergency shelter, or private child placing agency, DFCS shall undertake an investigation that is in addition to, and independent of, any child protective investigation to determine the contract provider's compliance with DFCS licensure standards.	Manual Report Licensure Investigation Report	100%	Period 4: 100%
MSA II.B.1.d.	MSA requires within 30 days of the completion of any investigation of maltreatment of a child in custody, DFCS shall review the maltreatment investigation in the manner set forth in the MSA.	Manual Report MIC Review Report	100%	Period 4: 98%

Cite	MSA Requirement	DFCS Report Name(s) (Legacy and Current)	Period 4 Performance Requirement	Statewide Performance as of June 30, 2014 (unless otherwise specified below)
MSA II.B.1.e.2.	MSA requires by end of Period 3 [and thereafter], 100% of maltreatment investigations shall be initiated within 24 hours and completed with supervisory approval within 30 days.	MWZ1271G SWZ1271G	100%	Period 3: 36% ² Period 4: 56%
MSA II.B.1.e.3.	MSA requires by end of Period 3 [and thereafter], 100% of children who remain in the same out of home placement following an investigation of maltreatment or corporal punishment in that placement shall be visited by a caseworker two times per month for three months after the conclusion of the investigation.	MWLS55SA SLS55AD&S	100%	Period 3: 88% Period 4: 75%
MSA II.B.2. Child Placement				
MSA II.B.2.a., II.B.2.p.2., and II.B.2.p.4.-5.	MSA requires by the end of Period 3 [and thereafter], 100% of children shall be placed or remain in a foster care setting that meets licensure standards consistent with MSA requirements, unless so ordered by the Youth Court over DFCS objection.	MWLS319D (originally MWZ0151) SLS319D	0 children	Period 3: 471 children Period 4: 482 children Placements do not meet licensure standards
		PAD7 S-PAD7	100%	Period 3: 90% Period 4: 93% Placements despite objections
Changes were made to answer responses to a question on the PAD related to Report 7 in December 2013 and April 2014. Data for the period ending June 30, 2013 are based upon responses to the pre-modified answer options. Data for the period ending June 30, 2014 include responses based on answer options that were available after the modifications. The first monthly report reflecting responses based only on answer options that were available after April 2014 is the October 2014 report, which is after the end of Period 4. Data for the period ending June 30, 2014 are based on questions included in the PAD prior to the December 2013 and April 2014 modifications and are identified in red above.				
MSA II.B.2.f. and II.B.2.q.7.	MSA requires by the end of Period 4, 85% of children in custody shall be placed in the least restrictive setting that meets their individual needs, consistent with MSA requirements.	PAD-9 SPAD9	85%	Period 3: 97% Period 4: 96%
The wording of a question on the PAD related to Report 9 was modified in December 2013. Data for the period ending June 30, 2013 are based upon responses to the pre-modified question. Data for the period ending June 30, 2014 are based upon responses to the modified question and are identified in red above.				
MSA II.B.2.g. and II.B.2.q.11.	MSA requires that by the end of Period 4 at least 90% of children who entered DFCS custody shall be placed within his/her own county or within 50 miles of the home from which he/she was removed unless one of the exceptions provided in the MSA is documented as applying.	MWLS314 SLS314	90%	Period 3 (excludes sibling exception): 94% Period 4 (excludes sibling exception): 95% Period 3 (includes sibling exception): 98% Period 4 (includes sibling exception): 99%

² Findings related to Period 3 are not presented for all requirements because either the data were not required to be produced, were not produced, or were produced but not reliable.

Cite	MSA Requirement	DFCS Report Name(s) (Legacy and Current)	Period 4 Performance Requirement	Statewide Performance as of June 30, 2014 (unless otherwise specified below)
MSA II.B.2.h. and II.B.2.q.8.	MSA requires by the end of Period 4, 90% of siblings who entered custody at or near the same time be placed together consistent with MSA requirement.	MWLS316 SLS316	90%	Period 3: 85% Period 4: 75%
MSA II.B.2.i. and II.B.2.q.9.	MSA requires by the end of Period 4, 60% of children placed in a new placement during the period shall have their currently available medical, dental, educational, and psychological information provided to their resource parents or facility staff no later than at the time of any new placement during the period.	PAD-10 SPAD10	60%	Period 3: 19% Period 4: 20%
In December 2013 a question was added, the wording of one question was amended, and the instructions were changed for one question on the PAD related to Report 10. Data based only on responses to the amended PAD were available beginning with the period ending May 2014. However, defendants did not produce the data based on responses to the amended PAD prior to the period ending October 2014, which was after the end of Period 4. Data for the period ending June 30, 2014 are based on questions included in the PAD prior to the December 2013 modification and addition and are identified in red above.				
MSA II.B.2.k. and II.B.2.p.8.	MSA requires by end of Period 3 [and thereafter], no foster children shall remain in an emergency or temporary facility for more than 45 days unless exceptional circumstances and Field Operations Director has granted express written approval.	MWLS50D SLS50D	0 children	Period 3: 24 children Period 4: 17 children
MSA II.B.2.m.	MSA requires that sibling groups in which one or more of the siblings are under the age of 10 shall not be placed in congregate care settings for more than 45 days.	MWLS53HS SLS53H	[Note: Defendants were required to report on this starting in Period 3. Pursuant to the MSA, a 100% performance standard is not required until the final implementation period.]	Period 3: 13 sibling groups Period 4: 17 sibling groups
MSA II.B.2.m. and II.B.2.q.2.	MSA requires by end of Period 4, no children under 10 placed in congregate care unless exceptional needs and/or sibling group member and express written approval by Regional Director.	MWLS52HS SLS52H	0 children	Period 3: 11 children Period 4: 50 children

Cite	MSA Requirement	DFCS Report Name(s) (Legacy and Current)	Period 4 Performance Requirement	Statewide Performance as of June 30, 2014 (unless otherwise specified below)
MSA II.B.3. Physical and Mental Health Care				
MSA II.B.3.a. and II.B.3.j.1.	MSA requires by the end of Period 4, 70% of children entering custody receive a health screening evaluation as recommended by American Academy of Pediatrics from a qualified medical practitioner within 72 hours after placement.	MWLS315 SLS315	70%	Period 3: 28% Period 4: 27%
MSA II.B.3.b. and II.B.3.j.2.	MSA requires by the end of Period 4, 70% of children entering custody receive a comprehensive health assessment within 30 calendar days consistent with MSA requirement.	MWLS315 SLS315	70%	Period 3: 34% Period 4: 33%
MSA II.B.3.e. and II.B.3.j.4.	MSA requires by the end of Period 4, 75% of children three years old and older entering custody or in care and turning three years old during the Period shall receive a dental examination within 90 days of placement or their third birthday.	PAD-27m1m3 SPAD27m1	75%	Period 3: 49%³ Period 4: 55%
MSA II.B.3.e. and II.B.3.j.5.	MSA requires that by the end of Period 4, at least 80% of children in custody during the Period shall receive a dental examination every six months consistent with MSA requirements and all medically necessary dental services.	PAD-27m2m3 SPAD27m2	80%	Period 3: 54% Period 4: 52%
MSA II.B.3.f. and II.B.3.j.6.	MSA requires that by the end of Period 4 at least 70% of children four years old and older entering custody during the Period or in care and turning four years old during the Period shall receive a mental health assessment by a qualified professional within 30 calendar days of foster care placement or their fourth birthday, respectively.	PAD-25 S-PAD25	70%	Period 3: 49% Period 4: 47%
A modification was made to the PAD in November 2013 impacting Report 25 to allow for data collection about children turning four-years old during the period. Monthly data reports including data on this cohort of children was submitted to the Monitor beginning with the period ending September 30, 2014. Consequently, this chart excludes children who turned four during the period ending June 30, 2014.				

³ In the Monitor's May 2014 Report, defendants' performance during Period 3 was reported as 47%. That analysis, which was based on the data submitted by defendants, excluded data regarding children who were in care and turned three during the period under review. In order to include this cohort in the analysis presented above, the Monitor combined data from a different data report and reanalyzed Period 3 performance, which is reported above as 49%.

Cite	MSA Requirement	DFCS Report Name(s) (Legacy and Current)	Period 4 Performance Requirement	Statewide Performance as of June 30, 2014 (unless otherwise specified below)
MSA II.B.5. Worker Contact and Monitoring				
MSA II.B.5.a. and II.B.5.f.1.	MSA requires by the end of Period 4, 80% of children shall receive documented twice-monthly in-person visits by the assigned caseworker consistent with MSA requirement.	MWZWC5D SWZC5D	80%	Period 3: 53% ⁴ Period 4: 67%
MSA II.B.5.b. and II.B.5.f.2.	MSA requires by end of Period 4, 60% of children with a goal of reunification shall have their assigned DFCS caseworker meet monthly with the child's parents, during the Period, consistent with MSA requirements, and the visit shall be documented in the case record.	MWZWCR3 SZWCR3	60%	Period 3: accurate data not available Period 4: 38%
MSA II.B.5.c. and II.B.5.f.3.	MSA requires by the end of Period 4, 60% of therapeutic resource parents have a worker visit the home monthly to share relevant information, evaluate the child's safety, needs, and well being, and monitor service delivery and achievement of service goals.	PAD3 SPAD3	60%	Period 3: 70% Period 4: 73% Content and frequency of visit (for placements subject to FCR)
MSA II.B.5.c. and II.B.5.f.3.	MSA requires by the end of Period 4, 60% of non-therapeutic resource parents have a worker visit the home monthly to share relevant information, evaluate the child's safety, needs, and well being, and monitor service delivery and achievement of service goals.	MWZPLMC SZPLMC	60%	Period 3: 45% Period 4: 49% Frequency of visit (for all applicable placements)
		PAD2 SPAD2	60%	Period 3: 70% Period 4: 70% Content and frequency of visit (for placements subject to FCR)
MSA II.C. Outcome Measures				
MSA II.C.1.a. and II.C.1.c.1.	MSA requires by the end of Period 4, at least 75% of children state-wide in care less than 12 months from the time of latest removal from home shall have had two or fewer placements.	MWZPLM5S SZPLM5	75%	Period 3: 77% Period 4: 79%
MSA II.C.2.a. and II.C.2.c.1.	MSA requires that by the end of Period 4, the rate of abuse or maltreatment in care shall not exceed 0.5%.	MWBRD06 SMWBRD06	< 0.5%	Defendants notified the Monitor that they are submitting revised data responsive to this requirement. As of May 27, 2015, the revised data was not submitted.

⁴ In the Monitor's May 2014 Report, defendants' performance during Period 3 was reported as 55%. In April 2014, defendants submitted revised data reports and reproduced historical data back to July 2012. The submission was made too late for the Monitor to analyze for the May 2014 report. The performance for Period 3 that is reflected above is based on the data submitted by defendants in April 2014.

App. A, Ex. 4

Summary Table: Practice Model Performance through June 30, 2014 Based on Analyses of Data Received Through March 24, 2015[^]

[Prepared by the Office of the Court Monitor Based on DFCS Data]

				Practice Model Full Implementation: 8/31/12 12 Months Following: 8/31/13 End of Period 4: 6/30/14		Practice Model Full Implementation: 2/28/13 12 Months Following: 2/28/14 End of Period 4: 6/30/14	Practice Model Full Implementation: 8/31/13 12 Months Following: 8/31/14				Practice Model Full Implementation: 2/28/14 12 Months Following: 2/28/15
Cite	MSA Requirement	DFCS Report Name(s) (Legacy and Current)	Performance Requirement	I-S	II-W	V-W	III-S	I-N	IV-N	IV-S	V-E
MSA II.B.5. Worker Contact and Monitoring											
MSA II.B.5.a. and II.B.5.h.1.	MSA requires by the date region fully implements, at least 70% of children in custody in that region shall have received documented twice-monthly in-person visits by the assigned DFCS caseworker during the preceding 12-month period, consistent with MSA requirements.	MWZWCSD SWZCSD	70%	44% (N=330) (8/31/12)	72% (N=162) (8/31/12)	66% (N=109) (2/28/13)	44% (N=485)* (8/31/13)	68% (N=282)* (8/31/13)	65% (N=175) (8/31/13)	75% (N=128) (8/31/13)	66% (N=162) (2/28/14)
MSA II.B.5.a. and II.B.5.i.1.	MSA requires that by 12 months following the date that a Region fully implements (and thereafter), at least 90% of children in custody in that region shall receive documented twice-monthly in-person visits by the assigned DFCS caseworker, consistent with MSA requirements.	MWZWCSD SWZCSD	90%	85% (N=294) (8/31/13) 84% (N=310) (6/30/14)	79% (N=155) (8/31/13) 92% (N=145) (6/30/14)	64% (N=107) (2/28/14) 68% (N=114) (6/30/14)					
SWZCSD does not reflect performance related to the full MSA requirement. The numbers above represent the percentage of children with two face-to-face visits, including at least one in the placement by the assigned caseworker.											
* In the Monitor's May 2014 Report, as of 8/31/13 defendants' performance in Regions III-S and I-N was reported as 45% and 70%, respectively. In April 2014, defendants submitted revised data reports and reproduced historical data back to July 2012. The submission was made too late for the Monitor to analyze for the May 2014 report. The performance reflected above is based on the data submitted by defendants in April 2014.											
MSA II.B.5.b. and II.B.5.h.2.	MSA requires by the date region fully implements, at least 80% of children in that region with a goal of reunification shall have had their assigned DFCS caseworker meet monthly with the child's biological parents(s) with whom the child is to be reunified, consistent with MSA requirements, as documented in the child's case record.	MWZCR3 SZWCR3	80%	Data unreliable; MACWIS modified in October 2013 and therefore data analyzable as of October 2013	Data unreliable; MACWIS modified in October 2013 and therefore data analyzable as of October 2013	Data unreliable; MACWIS modified in October 2013 and therefore data analyzable as of October 2013	Data unreliable; MACWIS modified in October 2013 and therefore data analyzable as of October 2013	Data unreliable; MACWIS modified in October 2013 and therefore data analyzable as of October 2013	Data unreliable; MACWIS modified in October 2013 and therefore data analyzable as of October 2013	Data unreliable; MACWIS modified in October 2013 and therefore data analyzable as of October 2013	42% (N=107) (2/28/14)
MSA II.B.5.b. and II.B.5.i.2.	MSA requires that by 12 months following the date that a Region fully implements (and thereafter), at least 90% of children in that region with a goal of reunification shall have their assigned DFCS caseworker meet monthly with the child's parent(s) with whom the child is to be reunified, consistent with MSA requirements, as documented in the child's case record.	MWZCR3 SZWCR3	90%	Data unreliable; MACWIS modified in October 2013 and therefore data analyzable as of October 2013 79% (N=189) (6/30/14)	Data unreliable; MACWIS modified in October 2013 and therefore data analyzable as of October 2013 60% (N=67) (6/30/14)	41% (N=61) (2/28/14) 30% (N=67) (6/30/14)					
SZWCR3 does not reflect performance related to the full MSA requirement. The numbers above represent the percentage of children with a goal of reunification whose assigned caseworker met monthly with the parent(s) with whom child was to be reunified.											

[^] In some instances the data defendants produced do not reflect performance related to the full MSA requirement. Thus the performance levels set forth above may not be indicative of performance related to the full requirement.

Summary Table: Practice Model Performance through June 30, 2014 Based on Analyses of Data Received Through March 24, 2015^A
 [Prepared by the Office of the Court Monitor Based on DFCS Data]

Cite	MSA Requirement	DFCS Report Name(s) (Legacy and Current)	Performance Requirement	Practice Model Full Implementation: 8/31/12 12 Months Following: 8/31/13 End of Period 4: 6/30/14		Practice Model Full Implementation: 2/28/13 12 Months Following: 2/28/14 End of Period 4: 6/30/14	Practice Model Full Implementation: 8/31/13 12 Months Following: 8/31/14				Practice Model Full Implementation: 2/28/14 12 Months Following: 2/28/15
				I-S	II-W	V-W	III-S	I-N	IV-N	IV-S	V-E
MSA II.B.5.c. and II.B.5.h.3.	MSA requires by the date region fully implements, at least 80% of foster parents in that region with at least one foster child residing in their home during the preceding 12-month period shall have had a DFCS worker visit the home monthly, consistent with MSA requirements, as documented in the children's case records.	MWZPLMC SZPLMC PAD Report 2 SPAD2 [Non-Therapeutic Placement Setting]	80%	MACWIS Report: 73% (N=151) (8/31/12) PAD Report: Data unreliable; PAD corrected October 2012 and therefore data analyzable as of April 2013	MACWIS Report: 83% (N=64) (8/31/12) PAD Report: Data unreliable; PAD corrected October 2012 and therefore data analyzable as of April 2013	MACWIS Report: 75% (N=48) (2/28/13) PAD Report: Data unreliable; PAD corrected October 2012 and therefore data analyzable as of April 2013	MACWIS Report: 32% (N=124) PAD Report: 60% (N=167) (8/31/13)	MACWIS Report: 43% (N=131) PAD Report: 71% (N=100) (8/31/13)	MACWIS Report: 68% (N=75) PAD Report: 94% (N=99) (8/31/13)	MACWIS Report: 67% (N=52) PAD Report: 73% (N=108) (8/31/13)	MACWIS Report: 63% (N=65) PAD Report: 90% (N=109) (2/28/14)
MSA II.B.5.c. and II.B.5.i.3.	MSA requires that by 12 months following the date that a Region fully implements [and thereafter], at least 90% of resource parents in that region with at least one foster child residing in their home shall have a DFCS worker visit the home monthly, consistent with MSA requirements, as documented in the children's case records.	MWZPLMC SZPLMC PAD Report 2 SPAD2 [Non-Therapeutic Placement Setting]	90%	MACWIS Report: 80% (N=133) PAD Report: 97% (N=178) (8/31/13) MACWIS Report: 87% (N=132) PAD Report: 99% (N=216) (6/30/14)	MACWIS Report: 87% (N=60) PAD Report: 77% (N=77) (8/31/13) MACWIS Report: 82% (N=60) PAD Report: 72% (N=61) (6/30/14)	MACWIS Report: 43% (N=44) PAD Report: 100% (N=60) (2/28/14) MACWIS Report: 49% (N=49) PAD Report: 95% (N=63) (6/30/14)					
SZPLMC does not reflect performance related to the full MSA requirement. For SZPLMC, the numbers above represent the percentage of non-therapeutic homes with at least one child that were visited by a caseworker at least once monthly during report period. PAD Report 2 does not reflect performance related to the full MSA requirement. For PAD Report 2, the numbers above represent the percentage of children for whom the caseworker met the content of the visit requirements pursuant to MSA II.B.5.c.											
MSA III.B.1. Comprehensive Family Assessments											
MSA III.B.1.a. and III.B.1.e.1.	MSA requires by the date region fully implements, at least 80% of foster children in that region who enter custody shall have a thorough screening and assessment, consistent with MSA requirements, within 30 calendar days of entering custody.	PAD Report 12 PAD-12 SPAD12	80%	Data unreliable; PAD corrected October 2012 and therefore data analyzable as of April 2013	Data unreliable; PAD corrected October 2012 and therefore data analyzable as of April 2013	Data unreliable; PAD corrected October 2012 and therefore data analyzable as of April 2013	13% (N=53) (8/31/13)	34% (N=29) (8/31/13)	82% (N=28) (8/31/13)	73% (N=15) (8/31/13)	44% (N=34) (2/28/14)
MSA III.B.1.a. and III.B.1.f.1.	MSA requires that by 12 months following the date that a Region fully implements [and thereafter], at least 90% of foster children in that region who enter custody shall have a thorough screening and assessment, consistent with MSA requirements, within 30 calendar days of entering custody.	PAD Report 12 PAD-12 SPAD12	90%	74% (N=78) (8/31/13) 80% (N=90) (6/30/14)	62% (N=13) (8/31/13) 41% (N=22) (6/30/14)	58% (N=19) (2/28/14) 48% (N=23) (6/30/14)					
The numbers above represent the percentage of children with a comprehensive family assessment completed within 30 days of being taken into custody consistent with MSA requirements. This analysis excludes children for whom this requirement did not apply at the time the PAD was completed.											
MSA III.B.2. Individualized Case Planning											
MSA III.B.2.b. and III.B.2.c.2.	MSA requires that by date Region fully implements, 80% of children shall have a family team meeting quarterly, and service plans updated quarterly, as well as within 30 days of any placement or other significant change, consistent with MSA requirement.	PAD Report 20 PAD-20m1m2 S-PAD20	80%	11% (N=204) (8/31/12)	21% (N=145) (8/31/12)	2% (N=111) (2/28/13)	5% (N=319) (8/31/13)	6% (N=146) (8/31/13)	13% (N=145) (8/31/13)	10% (N=131) (8/31/13)	22% (N=143) (2/28/14)
MSA III.B.2.b. and III.B.2.d.2.	MSA requires that by 12 months following the date that a Region has fully implemented [and thereafter], 90% of children shall have a family team meeting quarterly, and service plans updated quarterly, as well as within 30 days of any placement or other significant change, consistent with MSA requirement.	PAD Report 20 PAD-20m1m2 S-PAD20	90%	33% (N=251) (8/31/13) 47% (N=292) (6/30/14)	19% (N=120) (8/31/13) 17% (N=83) (6/30/14)	26% (N=96) (2/28/14) 23% (N=95) (6/30/14)					
The numbers above represent the percentage of children who had a family team meeting and their service plans reviewed and updated quarterly, including within 30 days of placement change. In December 2013, modifications were made to three questions on the PAD related to the report for this MSA requirement. Data above for any periods ending prior to December 2013 are based only on the questions included in the PAD prior to the December 2013 modifications. In the table any data beginning with the period ending May 31, 2014 are based only on PAD questions as modified in December 2013. Data for periods ending between December 2013 and May 2014 are based on a mixture of questions included in the PAD prior to and subsequent to the December 2013 modifications and are identified in red above.											

^A In some instances the data defendants produced do not reflect performance related to the full MSA requirement. Thus the performance levels set forth above may not be indicative of performance related to the full requirement.

Summary Table: Practice Model Performance through June 30, 2014 Based on Analyses of Data Received Through March 24, 2015^A

[Prepared by the Office of the Court Monitor Based on DFCS Data]

				Practice Model Full Implementation: 8/31/12 12 Months Following: 8/31/13 End of Period 4: 6/30/14		Practice Model Full Implementation: 2/28/13 12 Months Following: 2/28/14 End of Period 4: 6/30/14		Practice Model Full Implementation: 8/31/13 12 Months Following: 8/31/14				Practice Model Full Implementation: 2/28/14 12 Months Following: 2/28/15	
Cite	MSA Requirement	DFCS Report Name(s) (Legacy and Current)	Performance Requirement	I-S	II-W	V-W	III-S	I-N	IV-N	IV-S	V-E		
MSA III.B.3. Child and Youth Permanency													
MSA III.B.3.a.3-5. and III.B.3.a.6.b.	MSA requires by the date Region fully implements, at least 90% of foster children in that region shall have a permanency plan that is consistent with MSA requirements.	PAD Report 21 PAD-21 SPAD21	90%	100% (N=10) (8/31/12)	100% (N=18) (8/31/12)	100% (N=19) (2/28/13)	95% (N=42) (8/31/13)	100% (N=27) (8/31/13)	93% (N=14) (8/31/13)	75% (N=4) (8/31/13)	88% (N=8) (2/28/14)		
MSA III.B.3.a.3-5. and III.B.3.a.7.b.	MSA requires that by 12 months following the date that a Region fully implements [and thereafter], at least 95% of children in that region shall have a permanency plan that is consistent with MSA requirements.	PAD Report 21 PAD-21 SPAD21	95%	100% (N=8) (8/31/13) 100% (N=5) (6/30/14)	100% (N=14) (8/31/13) 100% (N=8) (6/30/14)	80% (N=15) (2/28/14) 75% (N=16) (6/30/14)							
The numbers above represent the percentage of children with an appropriate permanency goal for children with permanency goals of durable legal custody/guardianship, APPLA, living independently, long term foster care, or permanent foster care. One child in Region II-W was excluded from the analysis for the period ending June 30, 2014 because PAD Report 21 reflected conflicting data that the Monitor could not resolve.													
MSA III.B.3.a.1-2. and III.B.3.a.6.a.	MSA requires that by date Region fully implements, 90% of children shall have a permanency plan within 30 calendar days of their entry into care consistent with MSA requirement.	MWLS312D SLS312 PAD Report 19 SPAD19	90%	MACWIS Report: 53% (N=216)* PAD Report: 36% (N=56) (8/31/12)	MACWIS Report: 63% (N=57)* PAD Report: 41% (N=17) (8/31/12)	MACWIS Report: 57% (N=65) PAD Report: 36% (N=25) (2/28/13)	MACWIS Report: 28% (N=246)* PAD Report: 14% (N=51) (8/31/13)	MACWIS Report: 30% (N=186)* PAD Report: 21% (N=28) (8/31/13)	MACWIS Report: 38% (N=106) PAD Report: 58% (N=26) (8/31/13)	MACWIS Report: 17% (N=52) PAD Report: 44% (N=25) (8/31/13)	MACWIS Report: 26% (N=81) PAD Report: 26% (N=38) (2/28/14)		
MSA III.B.3.a.1-2. and III.B.3.a.7.a.	MSA requires that by 12 months following the date that a Region has fully implemented [and thereafter], 95% of children shall have a permanency plan within 30 calendar days of their entry into care consistent with MSA requirement.	MWLS312D SLS312 PAD Report 19 SPAD19	95%	MACWIS Report: 77% (N=181)* PAD Report: 68% (N=71) (8/31/13) MACWIS Report: 70% (N=187) PAD Report: 75% (N=89) (6/30/14)	MACWIS Report: 75% (N=55)* PAD Report: 82% (N=17) (8/31/13) MACWIS Report: 78% (N=64) PAD Report: 42% (N=19) (6/30/14)	MACWIS Report: 51% (N=51) PAD Report: 39% (N=23) (2/28/14) MACWIS Report: 41% (N=63) PAD Report: 33% (N=27) (6/30/14)							
SLS312 does not reflect performance related to the full MSA requirement. For SLS312, the numbers above represent the percentage of children with a permanency plan by their 30th day of custody. For PAD Report 19, the numbers above represent the percentage of children who had a permanency plan developed within 30 days of initial placement specifying permanency goal, a timeframe, and activities to support the goal of permanency. In December 2013, modifications were made to two questions on the PAD related to PAD Report 19. The data above for any periods ending prior to December 2013 are based only on the questions in the PAD prior to the December 2013 modifications and April 2014 addition. Any data beginning with the period ending October 31, 2014 are based only on PAD questions as modified in December 2013 and April 2014. (Note: The above data reflects performance only through June 30, 2014, which was the end of Period 4.) Data for periods ending between December 2013 and October 2014 are based on a mixture of questions included in the PAD prior to and subsequent to the December 2013 modifications and April 2014 addition and are identified in red above.													
* In the Monitor’s May 2014 Report, as of 8/31/12 the defendants’ performance in Region I-S was reported as 52% and Region II-W was 61% and as of 8/31/13 defendants’ performance in Region I-S was reported as 76%, Region II-W was 73%, Region III-S was 26%, and Region I-N was 28%. In April 2014, defendants submitted revised data reports and reproduced historical data back to July 2012. The submission was made too late for the Monitor to analyze for her May 2014 report. The performance reflected above is based on the data submitted by defendants in April 2014.													
MSA III.B.3.b.1. and III.B.3.b.2.a.	MSA requires that by date Region fully implements, 90% of children with the goal of reunification shall have case record documentation reflecting active concurrent permanency planning, consistent with MSA requirement.	PAD Report 22 PAD-22 SPAD22	90%	26% (N=38) (8/31/12)	86% (N=7) (8/31/12)	43% (N=14) (2/28/13)	35% (N=37) (8/31/13)	73% (N=26) (8/31/13)	50% (N=18) (8/31/13)	81% (N=16) (8/31/13)	42% (N=26) (2/28/14)		
MSA III.B.3.b.1. and III.B.3.b.3.a.	MSA requires that by 12 months following the date that a Region has fully implemented [and thereafter], 95% of children with the goal of reunification shall have case record documentation reflecting active concurrent permanency planning, consistent with MSA requirement.	PAD Report 22 PAD-22 SPAD22	95%	79% (N=48) (8/31/13) 55% (N=66) (6/30/14)	91% (N=11) (8/31/13) 74% (N=19) (6/30/14)	21% (N=14) (2/28/14) 47% (N=19) (6/30/14)							
The numbers above represent the percentage of children with a goal of reunification with documentation in the case record reflecting active concurrent permanency planning.													

^A In some instances the data defendants produced do not reflect performance related to the full MSA requirement. Thus the performance levels set forth above may not be indicative of performance related to the full requirement.

Summary Table: Practice Model Performance through June 30, 2014 Based on Analyses of Data Received Through March 24, 2015^A
 [Prepared by the Office of the Court Monitor Based on DFCS Data]

				Practice Model Full Implementation: 8/31/12 12 Months Following: 8/31/13 End of Period 4: 6/30/14		Practice Model Full Implementation: 2/28/13 12 Months Following: 2/28/14 End of Period 4: 6/30/14	Practice Model Full Implementation: 8/31/13 12 Months Following: 8/31/14				Practice Model Full Implementation: 2/28/14 12 Months Following: 2/28/15
Cite	MSA Requirement	DFCS Report Name(s) (Legacy and Current)	Performance Requirement	I-S	II-W	V-W	III-S	I-N	IV-N	IV-S	V-E
MSA III.B.3.c.1. and III.B.3.c.4.a.	MSA requires that by date Region fully implements, 90% of children in custody for at least six months shall have a timely court or administrative case review consistent with MSA requirement.	MWZTACR SZTACR	90%	91% (N=466) (8/31/12)	95% (N=187) (8/31/12)	97% (N=162) (2/28/13)	86% (N=502) (8/31/13)	99% (N=339) (8/31/13)	97% (N=231) (8/31/13)	100% (N=203) (8/31/13)	94% (N=245) (2/28/14)
MSA III.B.3.c.1. and III.B.3.c.5.a.	MSA requires that 12 months following the date a Region has fully implemented [and thereafter], 95% of children in custody for at least six months shall have a timely court or administrative case review consistent with MSA requirement.	MWZTACR SZTACR	95%	95% (N=440) (8/31/13) 98% (N=414) (6/30/14)	98% (N=197) (8/31/13) 100% (N=186) (6/30/14)	92% (N=143) (2/28/14) 89% (N=137) (6/30/14)					
SZTACR does not reflect performance related to the full MSA requirement. The numbers above represent the percentage of children in custody for six months or more with an administrative review every six months. The percentages above reflect an analysis of the most recent administrative review per custody episode.											
MSA III.B.3.c.2. and III.B.3.c.4.b.	MSA requires that by date Region fully implements, at least 90% of foster children in that region who have been in custody for at least 12 months shall have a timely annual court review consistent with MSA requirements.	MWZTPHR SZTPHRD	90%	86% (N=297) (8/31/12)	97% (N=156) (8/31/12)	94% (N=123) (2/28/13)	39% (N=401) (8/31/13)	87% (N=244) (8/31/13)	81% (N=182) (8/31/13)	83% (N=157) (8/31/13)	89% (N=174) (2/28/14)
MSA III.B.3.c.2. and III.B.3.c.5.b.	MSA requires that by 12 months following the date that a Region has fully implemented [and thereafter], at least 95% of foster children in that region who have been in custody in that region for at least 12 months shall have a timely annual court review consistent with MSA requirements.	MWZTPHR SZTPHRD	95%	89% (N=291) (8/31/13) 94% (N=265) (6/30/14)	93% (N=162) (8/31/13) 99% (N=144) (6/30/14)	80% (N=109) (2/28/14) 85% (N=102) (6/30/14)					
The numbers above represent the percentage of children in custody for 12 months or more with a timely permanency hearing. The percentages above reflect an analysis of whether the most recent permanency hearing was timely.											
MSA III.B.3.d.1. and III.B.3.d.4.a.	MSA requires that by date Region fully implements, at least 80% of children in that region with a permanency goal of reunification shall have service plans for their parents that identify those services DFCS deems necessary to address the behaviors or conditions resulting in the child's placement, and documentation that DFCS has made services available directly or through referral.	PAD Report 30 FCR SPAD30	80%	Data not available	Data not available	Data not available	49% (N=115) (8/31/13)	70% (N=69) (8/31/13)	97% (N=39) (8/31/13)	66% (N=73) (8/31/13)	66% (N=62) (2/28/14)
MSA III.B.3.d.1. and III.B.3.d.5.a.	MSA requires that by 12 months following the date a Region has fully implemented [and thereafter], at least 90% of children in that region with a permanency goal of reunification shall have service plans for their parents that identify those services DFCS deems necessary to address the behaviors or conditions resulting in the child's placement, and documentation that DFCS has made services available directly or through referral.	PAD Report 30 FCR SPAD30	90%	91% (N=78) (8/31/13) 96% (N=111) (6/30/14)	82% (N=33) (8/31/13) 75% (N=20) (6/30/14)	100% (N=31) (2/28/14) 89% (N=36) (6/30/14)					
The numbers above represent the percentage of children with a permanent or concurrent plan of reunification whose parent(s) with whom they are to be reunified have a service plan that identifies services necessary to address conditions that led to custody and the services were made available to the parent(s).											

^A In some instances the data defendants produced do not reflect performance related to the full MSA requirement. Thus the performance levels set forth above may not be indicative of performance related to the full requirement.

Summary Table: Practice Model Performance through June 30, 2014 Based on Analyses of Data Received Through March 24, 2015[^]
 [Prepared by the Office of the Court Monitor Based on DFCS Data]

				Practice Model Full Implementation: 8/31/12 12 Months Following: 8/31/13 End of Period 4: 6/30/14		Practice Model Full Implementation: 2/28/13 12 Months Following: 2/28/14 End of Period 4: 6/30/14	Practice Model Full Implementation: 8/31/13 12 Months Following: 8/31/14				Practice Model Full Implementation: 2/28/14 12 Months Following: 2/28/15
Cite	MSA Requirement	DFCS Report Name(s) (Legacy and Current)	Performance Requirement	I-S	II-W	V-W	III-S	I-N	IV-N	IV-S	V-E
MSA III.B.3.e.1. and III.B.3.e.2.a.	MSA requires that by date Region fully implements, at least 80% of children in that region who have reached the point at which they have spent 17 of the previous 22 months in care shall have a TPR petition filed on their behalf or an available exception under ASFA documented by the end of their 17th month in care.	MWZ017D SZ0171	80%	93% (N=103) (8/31/12)	85% (N=78) (8/31/12)	78% (N=49) (2/28/13)	87% (N=253) (8/31/13)	94% (N=93) (8/31/13)	88% (N=81) (8/31/13)	98% (N=66) (8/31/13)	92% (N=66) (2/28/14)
MSA III.B.3.e.1. and III.B.3.e.3.a.	MSA requires that by 12 months following the date a Region has fully implemented (and thereafter), at least 90% of children in that region who have reached the point at which they have spent 17 of the previous 22 months in care shall have a TPR petition filed on their behalf or an available exception under ASFA documented by the end of their 17th month in care.	MWZ017D SZ0171	90%	95% (N=112) (8/31/13) 93% (N=119) (6/30/14)	89% (N=76) (8/31/13) 83% (N=71) (6/30/14)	90% (N=42) (2/28/14) 88% (N=41) (6/30/14)					
The numbers above represent the percentage of children in custody at least 17 of the previous 22 months for whom a TPR petition was filed or an available ASFA exception has been documented by the last day of the child's 17th month in care. The analysis includes children in custody at least 18 of the previous 22 months in order to assess whether the requirement was met by the end of month 17.											
MSA III.B.3.e.1. and III.B.3.e.2.b.	MSA requires that by date Region fully implements, at least 80% of children in that region who have spent more than 17 of the previous 22 months in care without a TPR petition filed or an available ASFA exception documented shall have a petition filed or available exception documented.	MWZ017D SZ0171	80%	100% (N=7) (8/31/12)	100% (N=12) (8/31/12)	18% (N=11) (2/28/13)	76% (N=34) (8/31/13)	33% (N=6) (8/31/13)	60% (N=10) (8/31/13)	100% (N=1) (8/31/13)	20% (N=5) (2/28/14)
MSA III.B.3.e.1. and III.B.3.e.3.b.	MSA requires that by 12 months following the date a Region has fully implemented (and thereafter), at least 90% of children in that region who have spent more than 17 of the previous 22 months in care without a TPR petition filed or an available ASFA exception documented shall have a petition filed or available exception documented.	MWZ017D SZ0171	90%	50% (N=6) (8/31/13) 63% (N=8) (6/30/14)	100% (N=8) (8/31/13) 33% (N=12) (6/30/14)	50% (N=4) (2/28/14) 20% (N=5) (6/30/14)					
The numbers above represent the percentage of children in custody at least 17 of the previous 22 months without a TPR petition filed or an available ASFA exception documented by the last day of the child's 17th month in care for whom subsequently a TPR petition was filed or an available ASFA exception was documented. The analysis includes children in custody at least 18 of the previous 22 months in order to assess whether the requirement was met by the end of month 17.											
MSA III.B.5. Developing and Maintaining Connections											
MSA III.B.5.b. and III.B.5.d.1.	MSA requires that by date Region fully implements, at least 80% of children in that region be provided with contacts with their parents and any siblings not in the same placement consistent with MSA requirements, unless it is documented that a parent or sibling failed to make himself or herself available.	PAD Report 6 MWLS318 S-PAD6	80%	Data unavailable before October 2012; data analyzable as of April 2013	Data unavailable before October 2012; data analyzable as of April 2013	Data unavailable before October 2012; data analyzable as of April 2013	2% (N=43) (8/31/13)	26% (N=27) (8/31/13)	40% (N=25) (8/31/13)	13% (N=23) (8/31/13)	16% (N=38) (2/28/14)
MSA III.B.5.b. and III.B.5.e.1.	MSA requires that by 12 months following the date a Region has fully implemented (and thereafter), at least 90% of children in that region be provided with contacts with their parents and any siblings not in the same placement consistent with MSA requirements, unless it is documented that a parent or sibling failed to make himself or herself available.	PAD Report 6 MWLS318 S-PAD6	90%	39% (N=67) (8/31/13) 40% (N=89) (6/30/14)	0% (N=16) (8/31/13) 29% (N=17) (6/30/14)	27% (N=22) (2/28/14) 31% (N=26) (6/30/14)					
PAD Report 6 does not reflect performance related to the full MSA requirement. The numbers above represent the percentage of child contacts with parents/siblings within 24 hours of custody. In December 2013, modifications were made to three questions on the PAD related to PAD Report 6. In April 2014, a new question was added to the PAD related to PAD Report 6. Data for any periods ending prior to December 2013 are based only on the questions in the PAD prior to the December 2013 modifications and April 2014 addition. Any data beginning with the period ending October 31, 2014 are based only on PAD questions as modified in December 2013 and April 2014. (Note: The above data reflects performance only through June 30, 2014, which was the end of Period 4.) Data for periods ending between December 2013 and October 2014 are based on a mixture of questions included in the PAD prior to and subsequent to the December 2013 modifications and April 2014 addition and are identified in red above.											

[^] In some instances the data defendants produced do not reflect performance related to the full MSA requirement. Thus the performance levels set forth above may not be indicative of performance related to the full requirement.

Summary Table: Practice Model Performance through June 30, 2014 Based on Analyses of Data Received Through March 24, 2015[^]
 [Prepared by the Office of the Court Monitor Based on DFCS Data]

				Practice Model Full Implementation: 8/31/12 12 Months Following: 8/31/13 End of Period 4: 6/30/14		Practice Model Full Implementation: 2/28/13 12 Months Following: 2/28/14 End of Period 4: 6/30/14		Practice Model Full Implementation: 8/31/13 12 Months Following: 8/31/14				Practice Model Full Implementation: 2/28/14 12 Months Following: 2/28/15	
Cite	MSA Requirement	DFCS Report Name(s) (Legacy and Current)	Performance Requirement	I-S	II-W	V-W		III-S	I-N	IV-N	IV-S	V-E	
MSA III.B.6. Educational Services													
MSA III.B.6.a. and III.B.6.d.1.	MSA requires that by date Region fully implements, 80% of school-age children shall have their educational records reviewed and their educational needs documented within 30 days of entry into care, consistent with MSA requirement.	PAD Report 15 PAD-15 SPAD15	80%	54% (N=63) (8/31/12)	57% (N=21) (8/31/12)	69% (N=29) (2/28/13)		20% (N=56) (8/31/13)	28% (N=29) (8/31/13)	89% (N=28) (8/31/13)	80% (N=25) (8/31/13)	45% (N=38) (2/28/14)	
MSA III.B.6.a. and III.B.6.e.1.	MSA requires that by 12 months following the date that a Region has fully implemented [and thereafter], 90% of school-age children shall have their educational records reviewed and their educational needs documented within 30 days of entry into care, consistent with MSA requirement.	PAD Report 15 PAD-15 SPAD15	90%	90% (N=79) (8/31/13) 70% (N=90) (6/30/14)	61% (N=18) (8/31/13) 41% (N=22) (6/30/14)	48% (N=21) (2/28/14) 46% (N=26) (6/30/14)							
The numbers above represent the percentage of children who had their educational record reviewed timely for general and special education needs.													
MSA III.B.6.a. and III.B.6.d.2.	MSA requires by the date region fully implements, at least 80% of school-age foster children in that region who enter custody or are subject to a change in schools due to a placement move shall be registered for and attending an accredited school within three business days of the initial placement or placement change, including while placed in shelters or other temporary placements, unless delayed by the Youth Court.	PAD Report 16 PAD-16m1m2 SPAD16	80%	78% (N=55) (8/31/12)	44% (N=45) (8/31/12)	94% (N=17) (2/28/13)		64% (N=58) (8/31/13)	79% (N=42) (8/31/13)	89% (N=44) (8/31/13)	83% (N=24) (8/31/13)	80% (N=30) (2/28/14)	
MSA III.B.6.b. and III.B.6.e.2.	MSA requires that by 12 months following the date that a Region fully implements [and thereafter], at least 90% of school-age foster children in that region who enter custody or are subject to a change in schools due to a placement move shall be registered for and attending an accredited school within three business days of the initial placement or placement change, including while placed in shelters or other temporary placements, unless delayed by the Youth Court.	PAD Report 16 PAD-16m1m2 SPAD16	90%	79% (N=52) (8/31/13) 85% (N=89) (6/30/14)	26% (N=27) (8/31/13) 43% (N=23) (6/30/14)	96% (N=24) (2/28/14) 90% (N=31) (6/30/14)							
The numbers above represent the percentage of children who enter custody or change placements who are registered for and attending school within three days of entering custody or of the placement change.													

[^] In some instances the data defendants produced do not reflect performance related to the full MSA requirement. Thus the performance levels set forth above may not be indicative of performance related to the full requirement.

Summary Table: Practice Model Performance through June 30, 2014 Based on Analyses of Data Received Through March 24, 2015^A

[Prepared by the Office of the Court Monitor Based on DFCS Data]

				Practice Model Full Implementation: 8/31/12 12 Months Following: 8/31/13 End of Period 4: 6/30/14		Practice Model Full Implementation: 2/28/13 12 Months Following: 2/28/14 End of Period 4: 6/30/14		Practice Model Full Implementation: 8/31/13 12 Months Following: 8/31/14				Practice Model Full Implementation: 2/28/14 12 Months Following: 2/28/15	
Cite	MSA Requirement	DFCS Report Name(s) (Legacy and Current)	Performance Requirement	I-S	II-W	V-W		III-S	I-N	IV-N	IV-S	V-E	
MSA III.B.7. Transition to Independent Living													
MSA III.B.7.b. and III.B.7.e.1.	MSA requires by the date region fully implements, 90% of children who are 14-20 shall be provided with Independent Living services as set forth in their service plans.	MWBRD16 SXBRD16 PAD Report 5 SXBRD16-PAD5	90%	MACWIS Report: 66% (N=106) PAD Report: 76% (N=49) (8/31/12)	MACWIS Report: 68% (N=95) PAD Report: 84% (N=55) (8/31/12)	MACWIS Report: 64% (N=87) PAD Report: 83% (N=40) (2/28/13)		MACWIS Report: 29% (N=272) PAD Report: 53% (N=96) (8/31/13)	MACWIS Report: 40% (N=129) PAD Report: 52% (N=52) (8/31/13)	MACWIS Report: 74% (N=76) PAD Report: 75% (N=36) (8/31/13)	MACWIS Report: 36% (N=50) PAD Report: 78% (N=23) (8/31/13)	MACWIS Report: 45% (N=103) PAD Report: 60% (N=40) (2/28/14)	
MSA III.B.7.b. and III.B.7.f.1.	MSA requires that by 12 months following the date a Region has fully implemented [and thereafter], 95% of children who are 14-20 shall be provided with Independent Living services as set forth in their service plans.	MWBRD16 SXBRD16 PAD Report 5 SXBRD16-PAD5	95%	MACWIS Report: 63% (N=108) PAD Report: 83% (N=42) (8/31/13) MACWIS Report: 89% (N=101) PAD Report: 81% (N=47) (6/30/14)	MACWIS Report: 75% (N=92) PAD Report: 87% (N=52) (8/31/13) MACWIS Report: 70% (N=93) PAD Report: 80% (N=35) (6/30/14)	MACWIS Report: 47% (N=55) PAD Report: 84% (N=32) (2/28/14) MACWIS Report: 48% (N=62) PAD Report: 85% (N=34) (6/30/14)							
SXBRD16 does not reflect performance related to the full MSA requirement. For SXBRD16, the numbers above represent the percentage of children ages 14-20 who completed all of the independent living skills or services in their independent living plan. The data in this report may undercount the number of children ages 14-20 who are receiving independent living services. Defendants explain the reason for this in the specification for this report as follows: "a 'No' answer [regarding whether a child is receiving services] may not be an accurate reflection of services being received, as the IL Services class has a set schedule and services being delivered ('Passed') may not be reflected until a future month, but the child may be attending class regularly in the report month." PAD Report 5 does not reflect performance related to the full MSA requirement. For PAD Report 5, the numbers above represent the percentage of children ages 14-20 receiving independent living services as set forth in their service plans. In December 2013, modifications were made to one question and three questions were added to the PAD related to PAD Report 5. Data in the table for any periods ending prior to December 2013 are based only on the questions in the PAD prior to the December 2013 modification and additions. Any data beginning with the period ending May 31, 2014 are based only on PAD questions as modified or added in December 2013. Data for periods ending between December 2013 and May 2014 are based on a mixture of questions included in the PAD prior to and subsequent to the December 2013 modification and additions and are identified in red above.													
MSA III.B.7.c. and III.B.7.e.2.	MSA requires by the date region fully implements, at least 80% of foster children in that region who are transitioning to independence shall have available an adequate living arrangement, a source of income, health care, independent living stipends, and education and training vouchers.	PAD Report 23 PAD-23m1m2m3m4 SPAD23	80%	67% (N=9) (8/31/12)	50% (N=4) (8/31/12)	91% (N=11) (2/28/13)		60% (N=35) (8/31/13)	50% (N=4) (8/31/13)	100% (N=1) (8/31/13)	100% (N=1) (8/31/13)	33% (N=6) (2/28/14)	
MSA III.B.7.c. and III.B.7.f.2.	MSA requires that by 12 months following the date that a Region fully implements [and thereafter], at least 90% of foster children in that region who are transitioning to independence shall have available an adequate living arrangement, a source of income, health care, independent living stipends, and education and training vouchers.	PAD Report 23 PAD-23m1m2m3m4 SPAD23	90%	44% (N=9) (8/31/13) 80% (N=15) (6/30/14)	25% (N=4) (8/31/13) 0% (N=9) (6/30/14)	100% (N=2) (2/28/14) 67% (N=3) (6/30/14)							
PAD Report 23 does not reflect performance related to the full MSA requirement. The numbers above represent the percentage of foster children transitioning to independence who have available an adequate living arrangement, a source of income, health care, independent living stipends, and education and training vouchers. In December 2013, modifications were made to one question and one question was added to the PAD related to PAD Report 23. Data in the table for any periods ending prior to December 2013 are based only on the questions in the PAD prior to the December 2013 modification and addition. In the table any data beginning with the period ending May 31, 2014 are based only on PAD questions as modified or added in December 2013. Data for periods ending between December 2013 and May 2014 are based on a mixture of questions included in the PAD prior to and subsequent to the December 2013 modification and addition and are identified in red above.													

^A In some instances the data defendants produced do not reflect performance related to the full MSA requirement. Thus the performance levels set forth above may not be indicative of performance related to the full requirement.

Summary Table: Practice Model Performance through June 30, 2014 Based on Analyses of Data Received Through March 24, 2015^A
 [Prepared by the Office of the Court Monitor Based on DFCS Data]

				Practice Model Full Implementation: 8/31/12 12 Months Following: 8/31/13 End of Period 4: 6/30/14		Practice Model Full Implementation: 2/28/13 12 Months Following: 2/28/14 End of Period 4: 6/30/14	Practice Model Full Implementation: 8/31/13 12 Months Following: 8/31/14				Practice Model Full Implementation: 2/28/14 12 Months Following: 2/28/15
Cite	MSA Requirement	DFCS Report Name(s) (Legacy and Current)	Performance Requirement	I-S	II-W	V-W	III-S	I-N	IV-N	IV-S	V-E
MSA III.B.8. Case Closing and Aftercare											
MSA III.B.8.d.1. and III.B.8.b.	MSA requires that by date Region fully implements, 70% of children who are reunified and in custody longer than 90 days shall receive a 90-day THV; during the THV the child's caseworker or family preservation caseworker shall meet with the child in the home at least two times per month without parent or caretaker present, consistent with MSA requirements.	MWLS54A SLS54AD&S	70%	In September 2014 defendants submitted corrected data, dating back only to September 2013	In September 2014 defendants submitted corrected data, dating back only to September 2013	In September 2014 defendants submitted corrected data, dating back only to September 2013	In September 2014 defendants submitted corrected data, dating back only to September 2013	In September 2014 defendants submitted corrected data, dating back only to September 2013	In September 2014 defendants submitted corrected data, dating back only to September 2013	In September 2014 defendants submitted corrected data, dating back only to September 2013	50% (N=2) (2/28/14)
MSA III.B.8.e.1. and III.B.8.b.	MSA requires that by 12 months following the date a Region has fully implemented [and thereafter], 90% of children who are reunified and in custody longer than 90 days shall receive a 90-day THV; during the THV the child's caseworker or family preservation caseworker shall meet with the child in the home at least two times per month without parent or caretaker present, consistent with MSA requirements.	MWLS54A SLS54AD&S	90%	In September 2014 defendants submitted corrected data, dating back only to September 2013 80% (N=15) (6/30/14)	In September 2014 defendants submitted corrected data, dating back only to September 2013 75% (N=4) (6/30/14)	0% (N=1) (2/28/14) 0% (N=3) (6/30/14)					
SLS54AD&S does not reflect performance related to the full MSA requirement. The numbers above represent the percentage of children who, during trial home visit period, met with their caseworker or family preservation caseworker in the home twice in a one-month period or at least once monthly if 15 days or less, for 90 days.											
MSA III.C. Outcome Measures											
MSA III.C.1.a.1.	MSA requires that by date Region fully implements, 60% of children who are discharged from custody and reunified with parents or caretakers shall be reunified within 12 months from the latest removal from home.	MWBRD05 SXBRD05B	60%	56% (N=151) (8/31/12)	43% (N=40) (8/31/12)	59% (N=29) (2/28/13)	73% (N=126) (8/31/13)	69% (N=112) (8/31/13)	50% (N=60) (8/31/13)	62% (N=55) (8/31/13)	47% (N=83) (2/28/14)
MSA III.C.1.b.1.	MSA requires that by 12 months following the date a Region has fully implemented [and thereafter], 70% of children who are discharged from custody and reunified with parents or caretakers shall be reunified within 12 months from the latest removal from home.	MWBRD05 SXBRD05B	70%	55% (N=122) (8/31/13) 73% (N=123) (6/30/14)	44% (N=36) (8/31/13) 51% (N=49) (6/30/14)	42% (N=36) (2/28/14) 37% (N=35) (6/30/14)					
The numbers above represent the percentage of children reunified with parent or caretaker in under 12 months from latest removal.											
MSA III.C.2.a.1.	MSA requires that by date Region fully implemented, 25% of children who were discharged upon finalization of an adoption shall have the adoption finalized within 24 months from the latest removal from home.	MWBRD10 SBRD10	25%	42% (N=52) (8/31/12)	15% (N=13) (8/31/12)	50% (N=22) (2/28/13)	0% (N=13) (8/31/13)	17% (N=36) (8/31/13)	0% (N=22) (8/31/13)	8% (N=13) (8/31/13)	13% (N=15) (2/28/14)
MSA III.C.2.b.1.	MSA requires that by 12 months following the date a Region has fully implemented [and thereafter], 30% of children who were discharged upon finalization of an adoption shall have the adoption finalized within 24 months from the latest removal from home.	MWBRD10 SBRD10	30%	29% (N=62) (8/31/13) 28% (N=54) (6/30/14)	9% (N=22) (8/31/13) 0% (N=15) (6/30/14)	45% (N=11) (2/28/14) 45% (N=11) (6/30/14)					
The numbers above represent the percentage of children with adoption finalized within 24 months from latest removal from home.											

^A In some instances the data defendants produced do not reflect performance related to the full MSA requirement. Thus the performance levels set forth above may not be indicative of performance related to the full requirement.

App. A, Ex. 5A

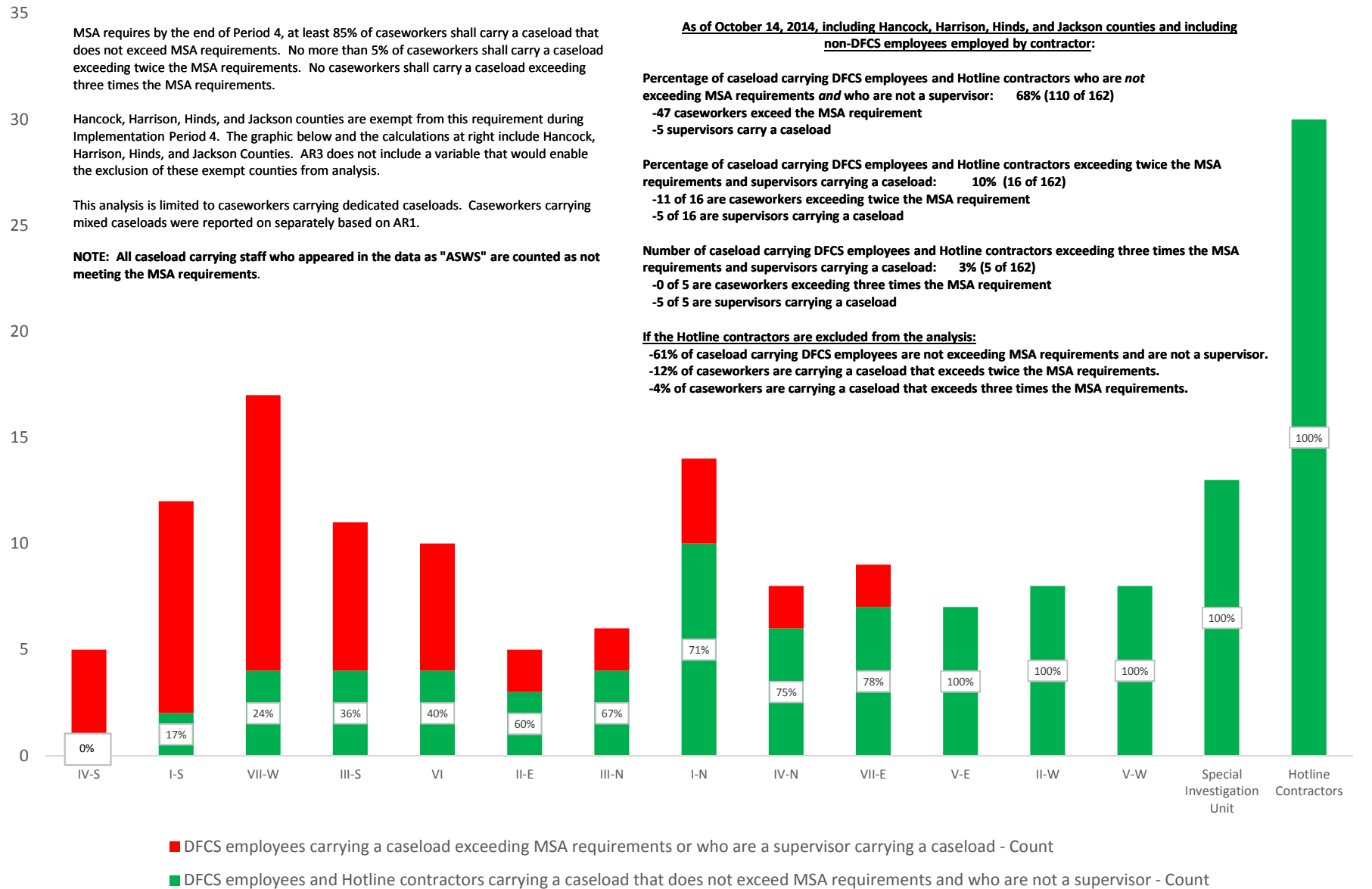
Caseworkers With Mixed Caseloads Meeting MSA Requirements, By Region
One-Day Snapshot 10/14/14*
 [Prepared by the Office of the Court Monitor Based on DFCS Data, AR1]



* Relevant to MSA II.A.2.a.2., page 4, and II.A.2.a.10.a., page 6. October 14, 2014 was the first date for which reliable data were provided.

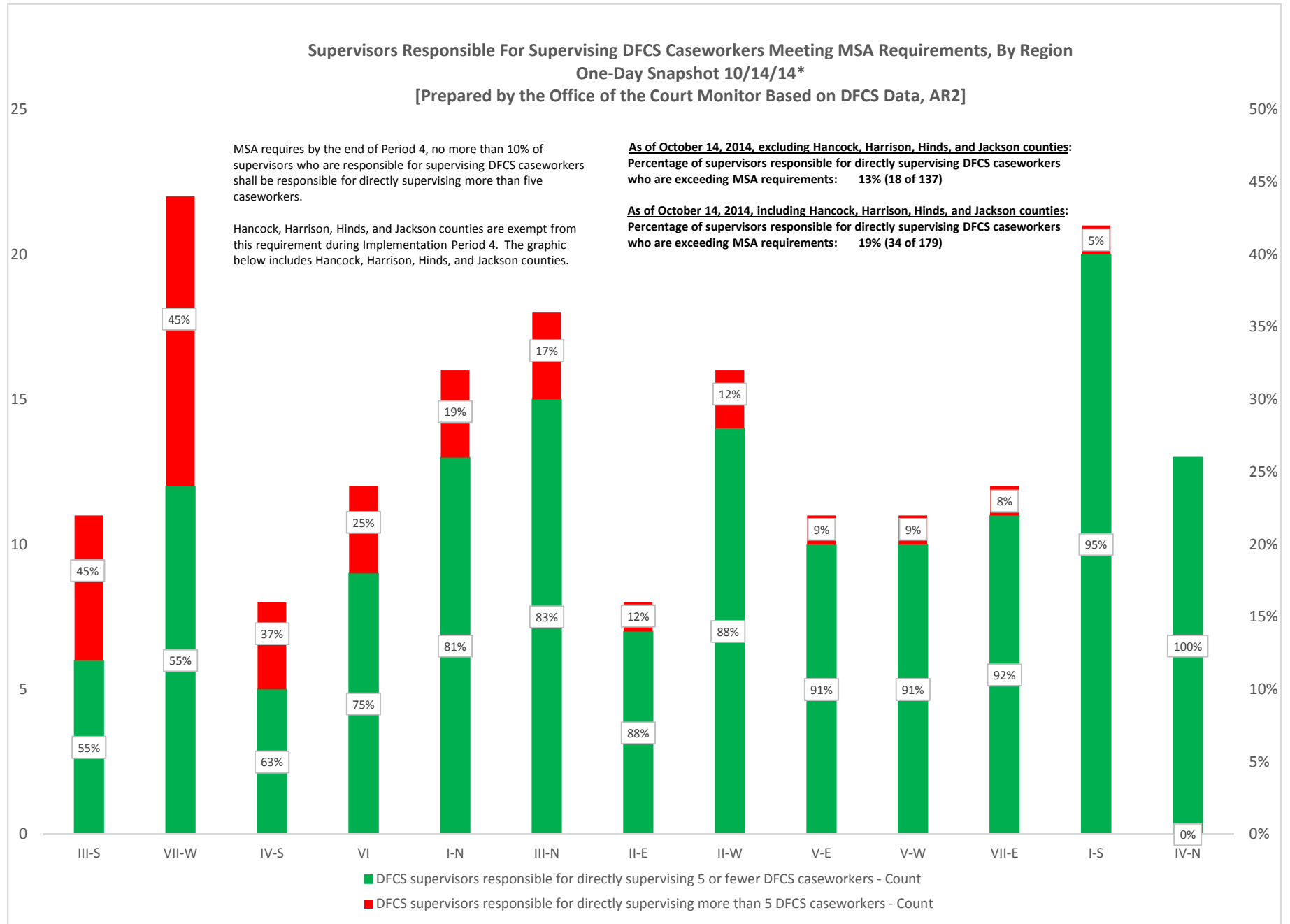
App. A, Ex. 5B

Caseworkers With Dedicated Caseloads Meeting MSA Requirements, By Region
One-Day Snapshot 10/14/14*
 [Prepared by the Office of the Court Monitor Based on DFCS Data, AR3]



* Relevant to MSA II.A.2.a.1., pages 3-4, and II.A.2.a.10.a., page 6. October 14, 2014 was the first date for which reliable data were provided.

App. A, Ex. 6



* Relevant to MSA II.A.2.a.6., page 5, and II.A.2.a.10.b., page 6. October 14, 2014 was the first date for which reliable data were provided.

App. A, Ex. 7A

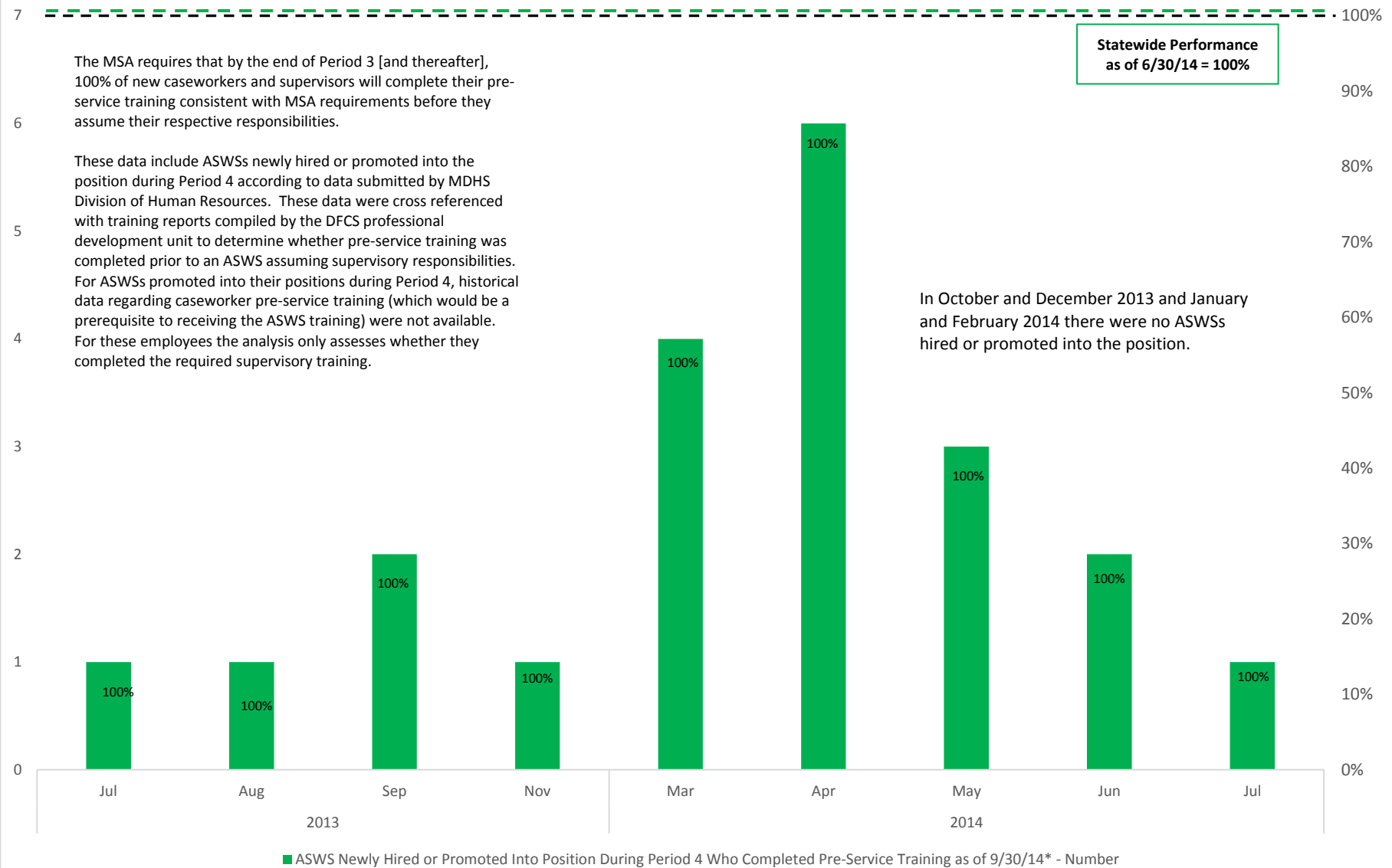


* Relevant to MSA II.A.2.c.2., page 7, and II.A.2.c.6.b., page 8. Neither hiring data, training data, nor this chart reflect performance related to full requirement.

App. A, Ex. 7B

**Pre-Service Training Status Among ASWSs Newly Hired or Promoted Into Position During Period 4 Through September 30, 2014,*
By Position Start Date
One-Year Period Ending 6/30/14****

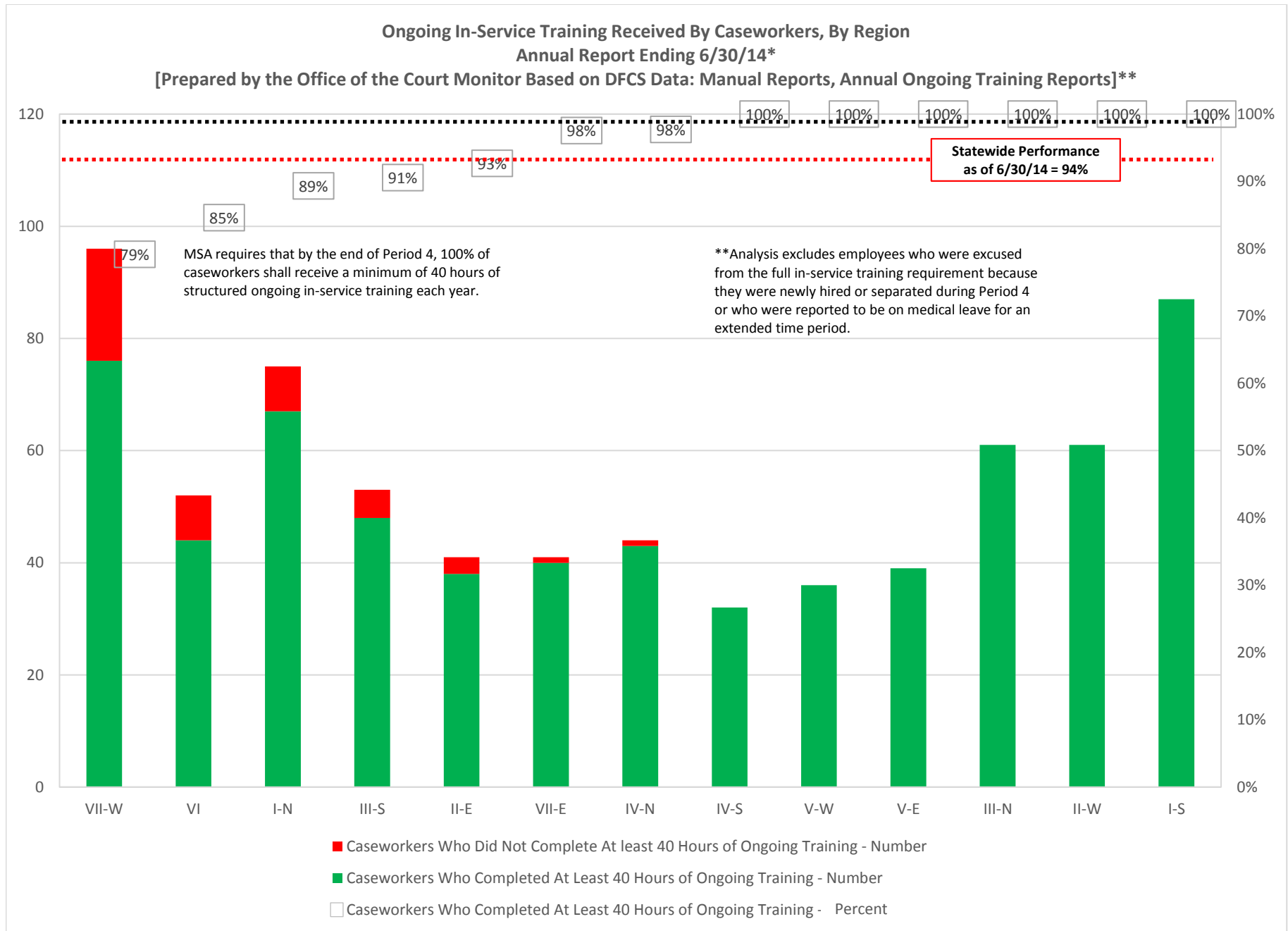
[Prepared by the Office of the Court Monitor Based on MDHS Human Resources Data and DFCS Training Data]



* One ASWS included in this analysis completed training in October 2014.

** Relevant to MSA II.A.2.c.3., page 7, and II.A.2.c.6.b., page 8.

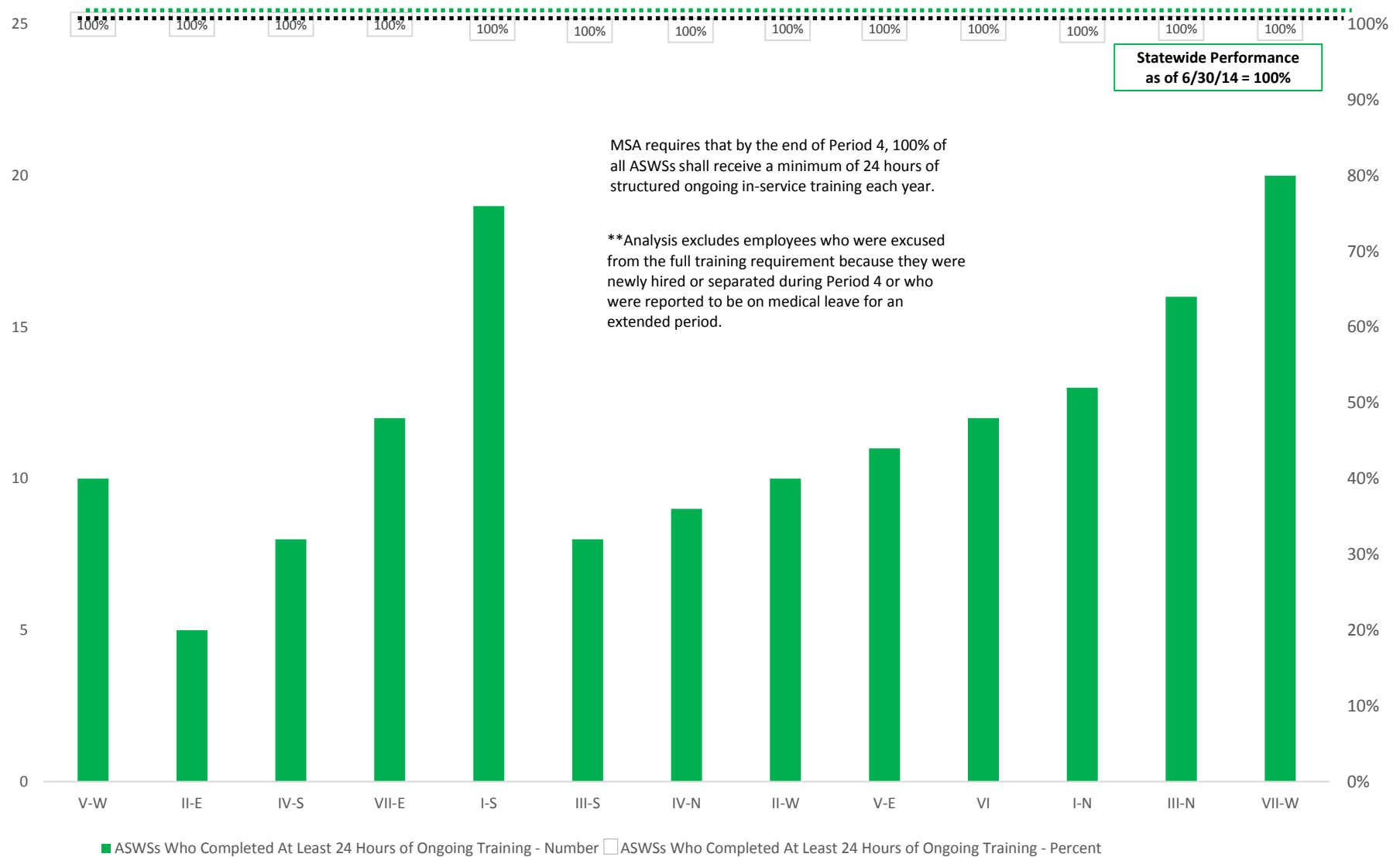
App. A, Ex. 8A



*Relevant to MSA II.A.2.c.4., page 7, and II.A.2.c.7.a., page 8.

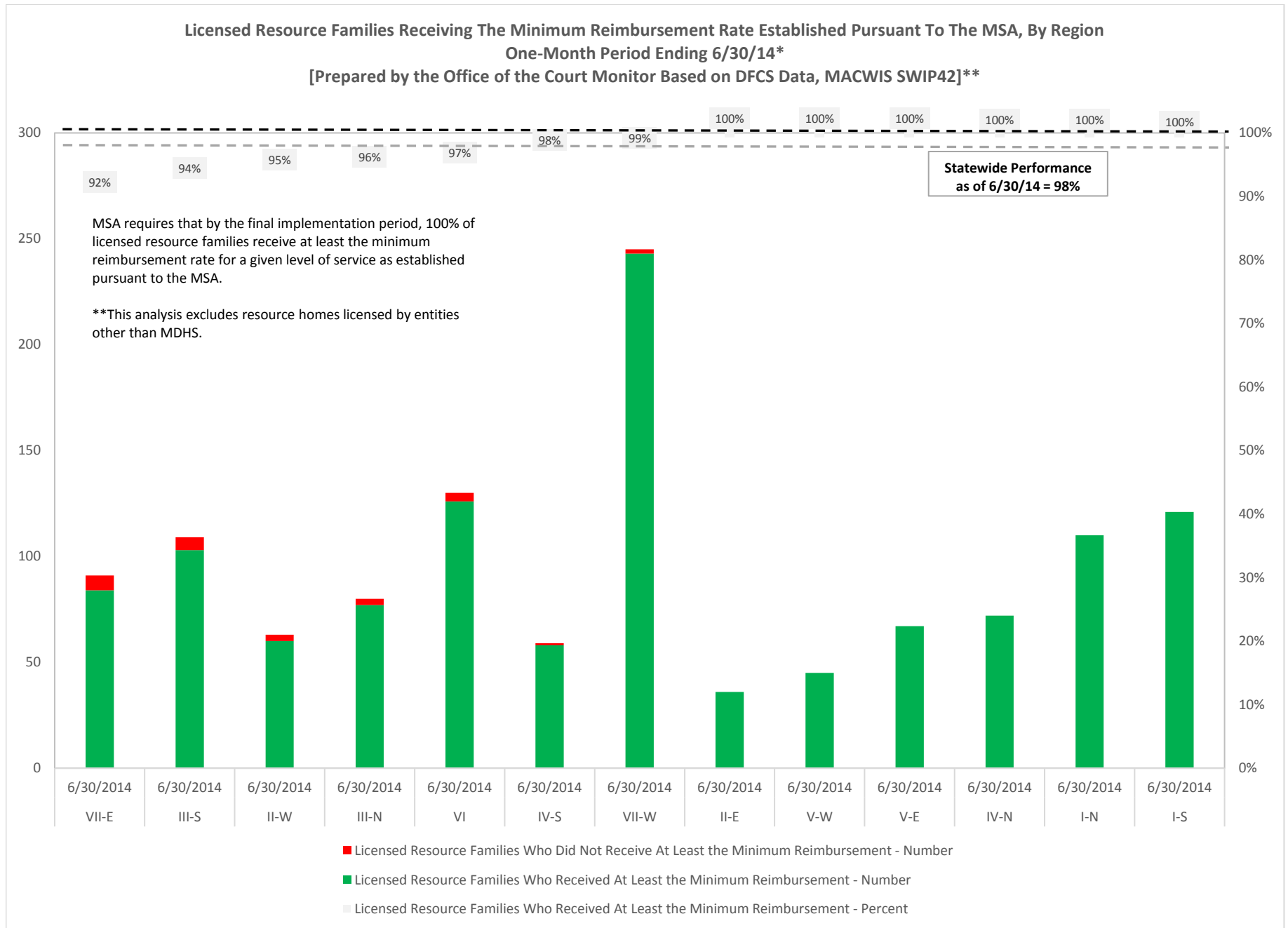
App. A, Ex. 8B

Ongoing In-Service Training Received By ASWSs, By Region
Annual Report Ending 6/30/14*
[Prepared by the Office of the Court Monitor Based on DFCS Data:
Manual Reports, Annual Ongoing Training Reports]**



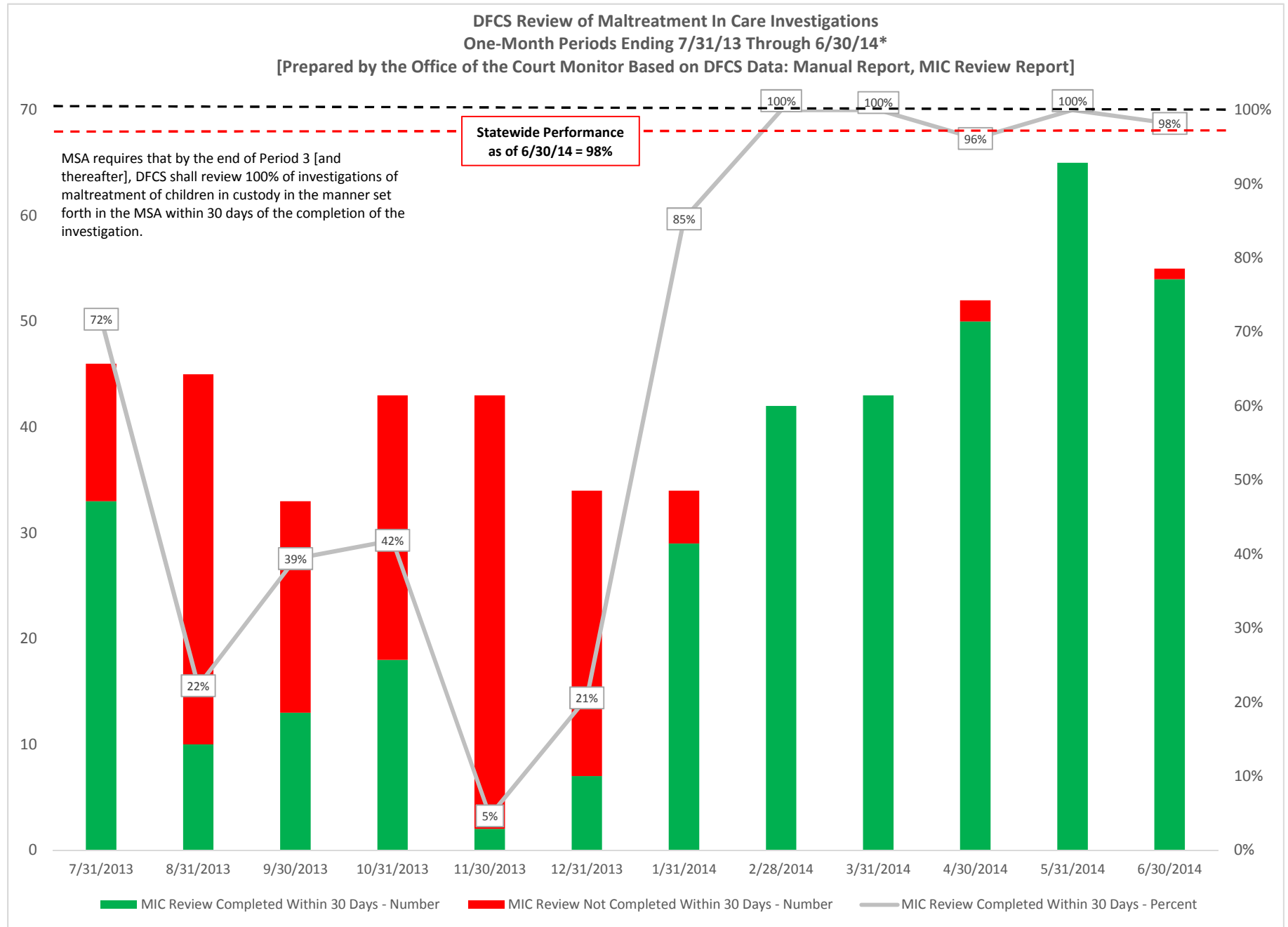
* Relevant to MSA II.A.2.c.4., page 7, and II.A.2.c.7.a., page 8.

App. A, Ex. 9



*Relevant to MSA II.A.7.a., page 12. Neither SWIP42 nor this chart reflect performance related to full requirement.

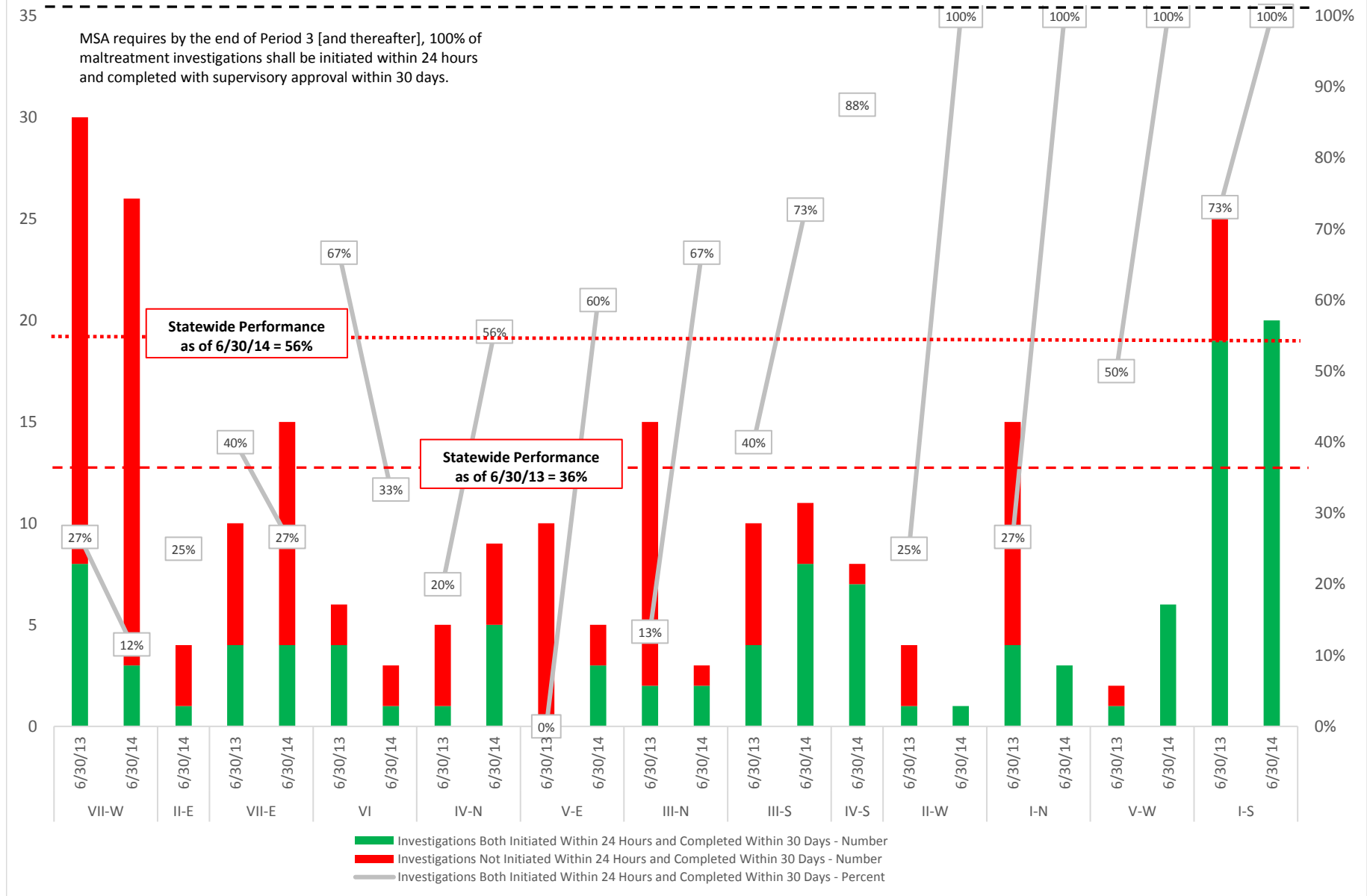
App. A, Ex. 10



*Relevant to MSA II.B.1.d., pages 13-14; IP3 II.C.4., page 12. Neither the MIC Review Report nor this chart reflect performance relevant to the full requirement.

App. A, Ex. 11

**Maltreatment Investigations Initiated Within 24 Hours And Completed With Supervisory Approval Within 30 Days,
By Region, By Month Investigation Initiated, One-Month Periods Ending 6/30/13 and 6/30/14***
[Prepared by the Office of the Court Monitor Based on DFCS Data, MACWIS SWZ1271G]



*Relevant to MSA II.B.1.e.2., page 14. There were no maltreatment in care intakes during June 2013 in regions II-E or IV-S.

App. A, Ex. 12

Children In Custody Remaining In The Same Placement Following Maltreatment Investigation Who Met Face-To-Face With Worker Twice In A One-Month Period (Or At Least Once If 15 Days Or Less) For Three Months Following Completed Maltreatment Investigation, By Region

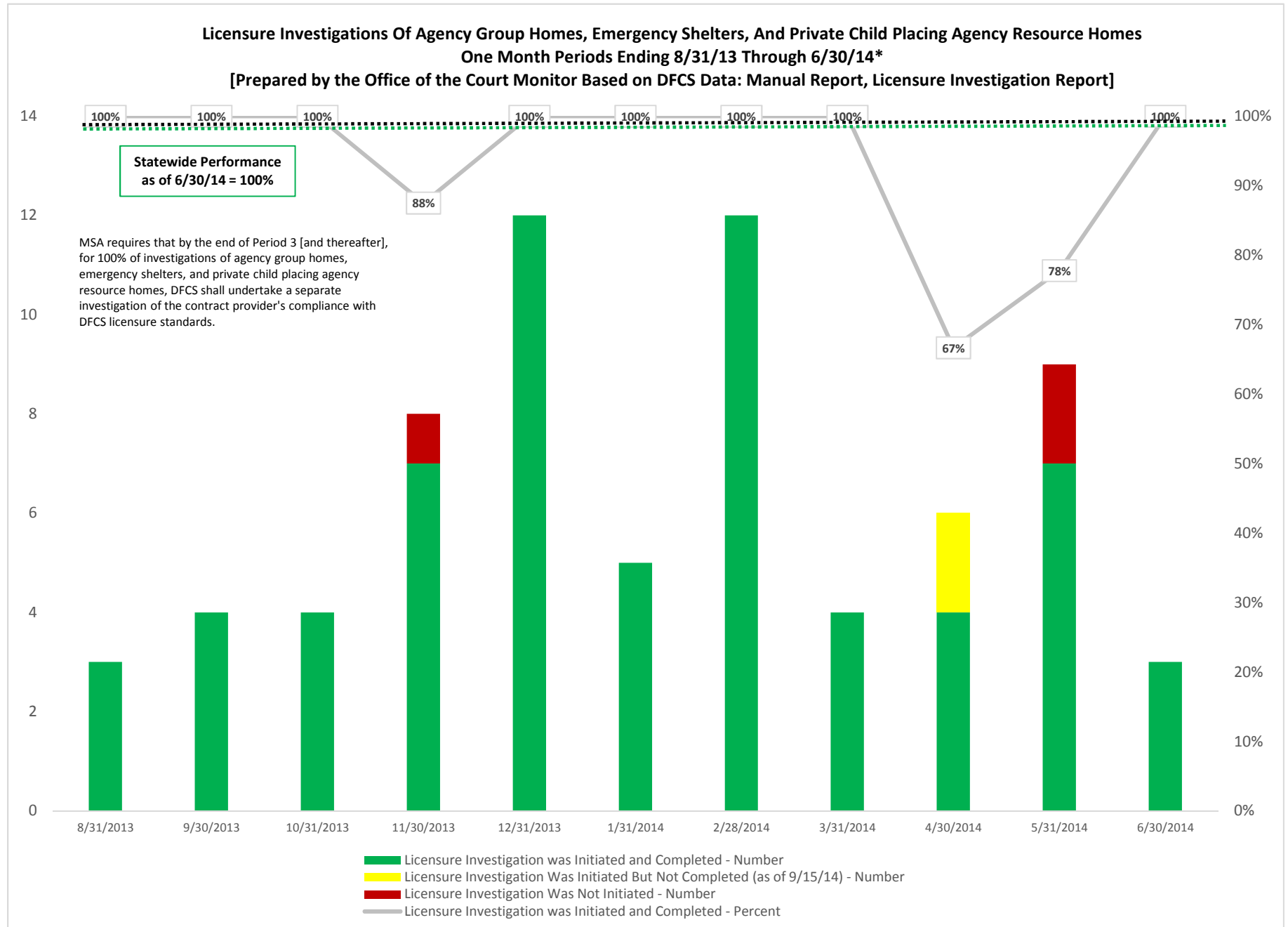
One-Month Periods Ending 6/30/13 and 6/30/14*

[Prepared by the Office of the Court Monitor Based on DFCS Data, MACWIS SLS55AD&S]



* Relevant to MSA II.B.1.e.3., page 14. Neither SLS55AD nor this chart reflect performance related to full requirement.

App. A, Ex. 13

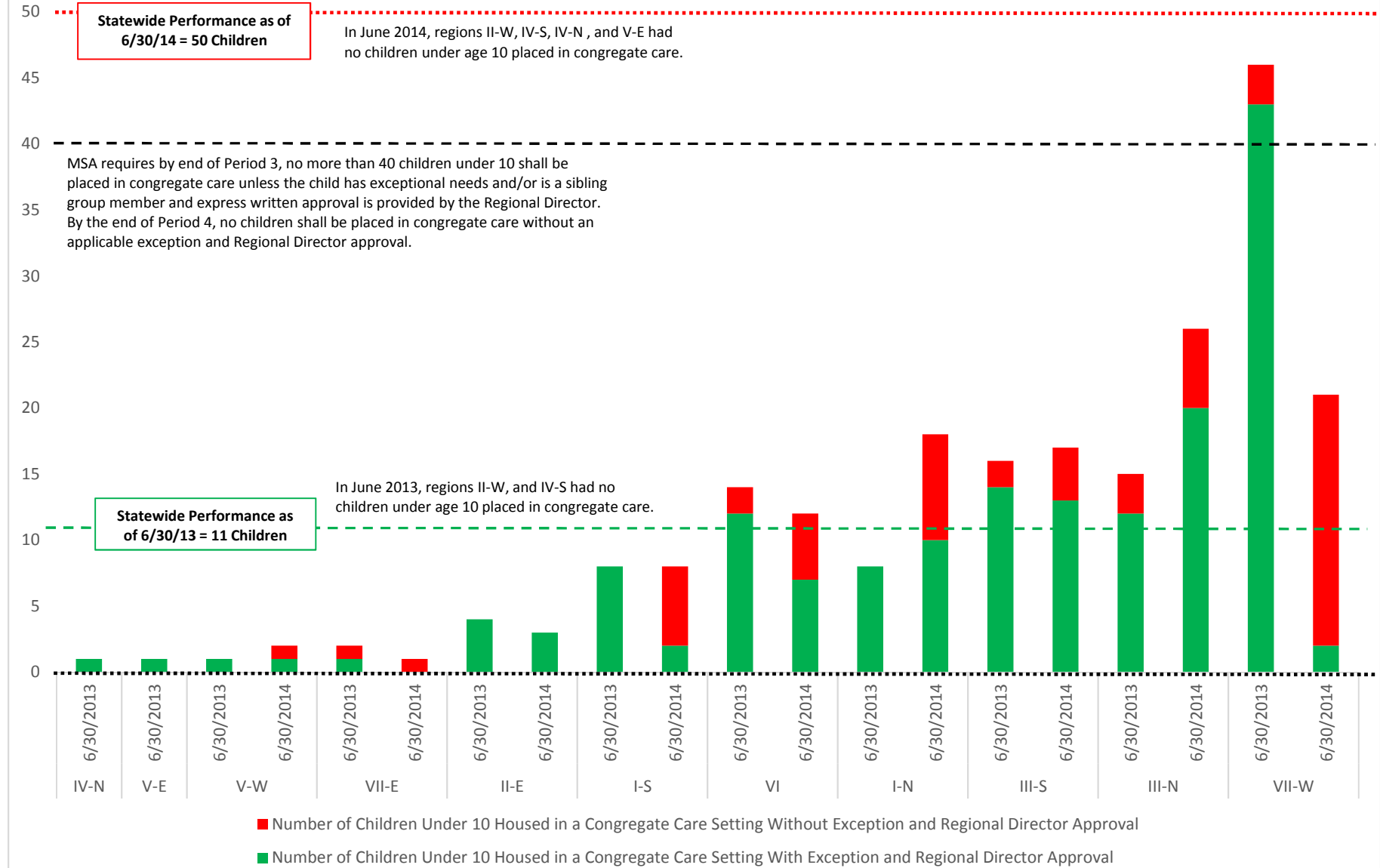


*Relevant to MSA II.B.1.b., page 13, and II.B.1.e.6., page 15. Neither the Licensure Investigation Report nor this chart reflect performance related to the full requirement.

App. A, Ex. 14A

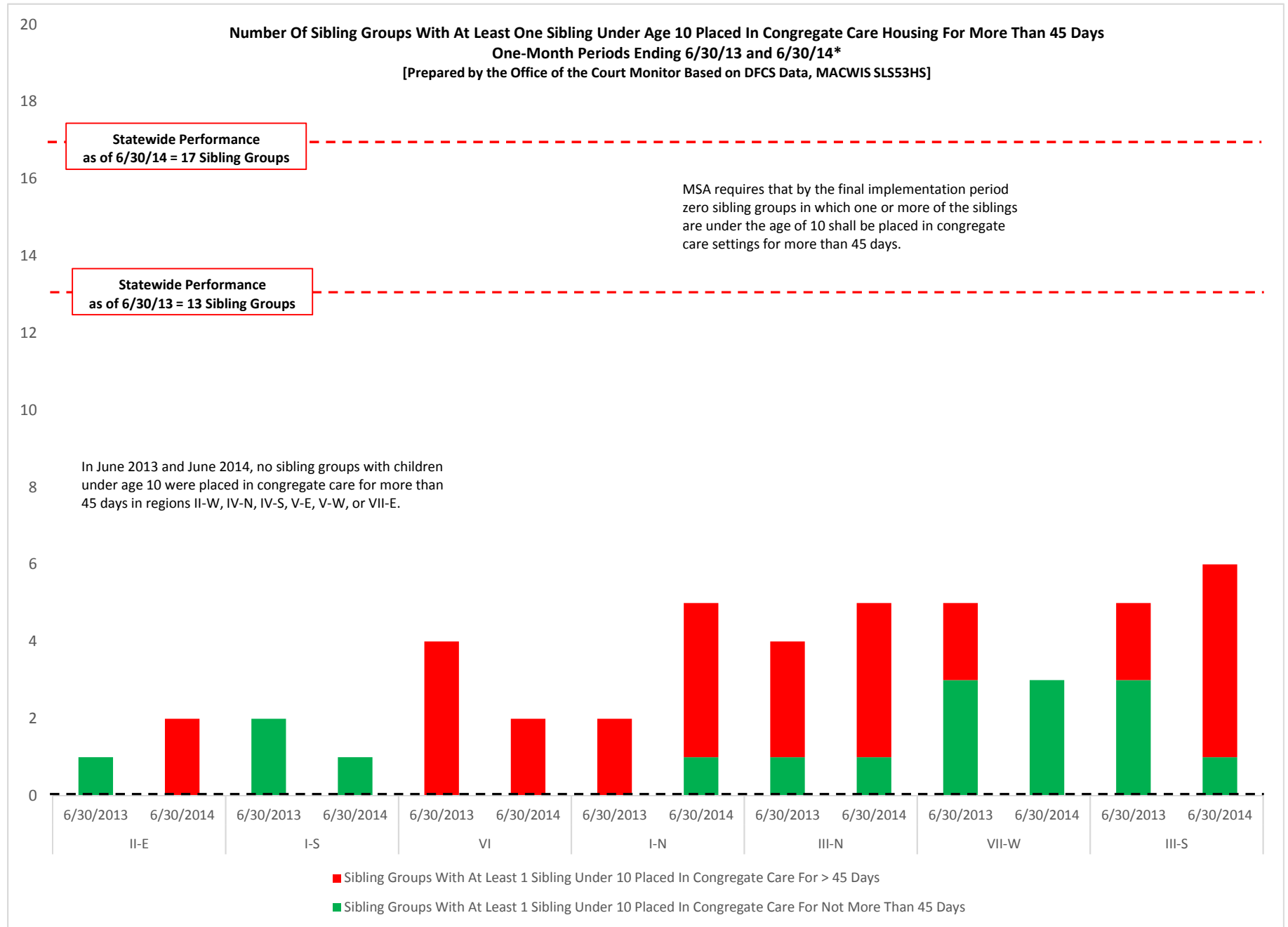
**Children Under Age 10 Housed In A Congregate Care Setting With And Without Exception And Regional Director Approval, By Region
One-Month Periods Ending 6/30/13 and 6/30/14***

[Prepared by the Office of the Court Monitor Based on DFCS Data, MACWIS SLS52H]



*Relevant to MSA II.B.2.m., page 17, II.B.2.p.6., page 18, and II.B.2.q.2., page 19. Neither SLS52H nor this chart reflect performance related to full requirement.

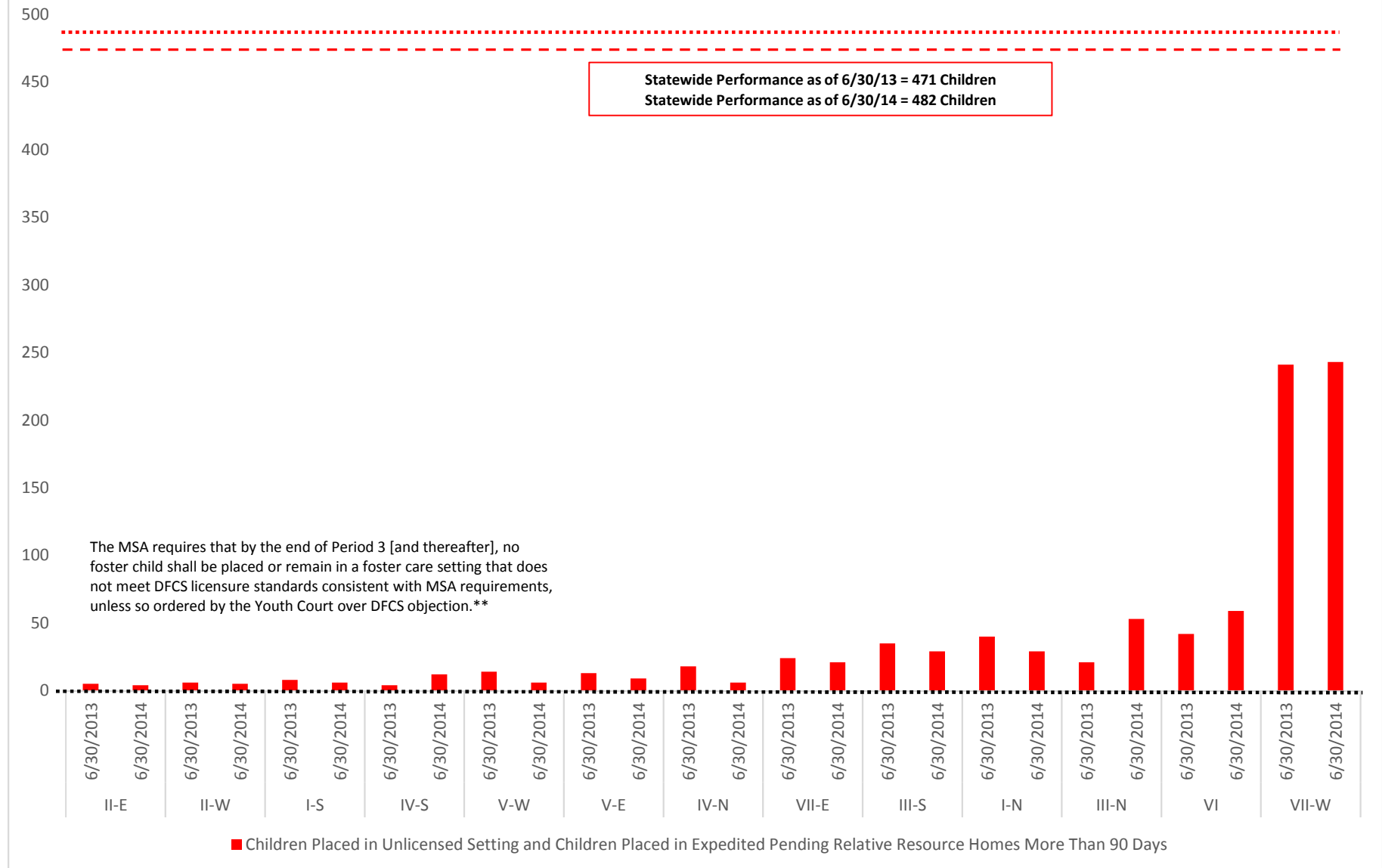
App. A, Ex. 14B



* Relevant to MSA II.B.2.m., page 17. Neither SLS53HS nor this chart reflect performance related to full requirement.

App. A, Ex. 15A

**Children Placed In Unlicensed Foster Care Settings That Do Not Meet DFCS Licensure Standards And
Children Placed In Expedited Pending Relative Resource Homes For More Than 90 Days
One-Month Periods Ending 6/30/13 and 6/30/14*
[Prepared by the Office of the Court Monitor Based on DFCS Data, MACWIS SLS319D]**



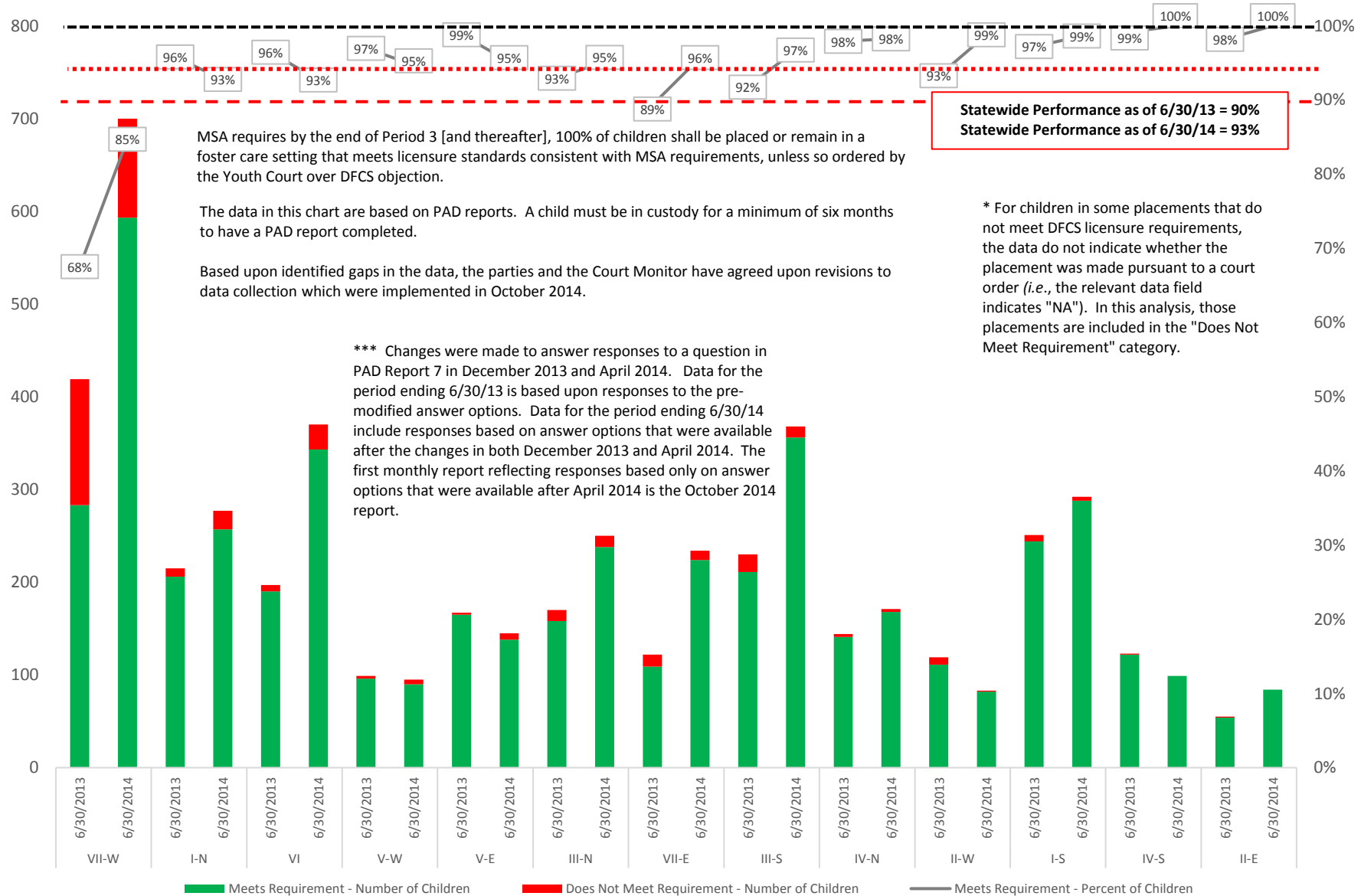
*Relevant to MSA II.B.2.a., page 15, and II.B.2.p.2., page 17. Neither MWLS319D nor this chart reflect performance related to full requirement.

**The data do not specify which placements, if any, were ordered by the Youth Court over DFCS objection.

App. A, Ex. 15B

**Children Placed Or Remaining In A Foster Care Setting Meeting DFCS Licensure Standards Consistent With
MSA Requirements, Unless Ordered By The Youth Court Over DFCS Objections*
Six-Month Periods Ending 6/30/13 and 6/30/14****

[Prepared by the Office of the Court Monitor Based on DFCS Data, PAD Report 7]***

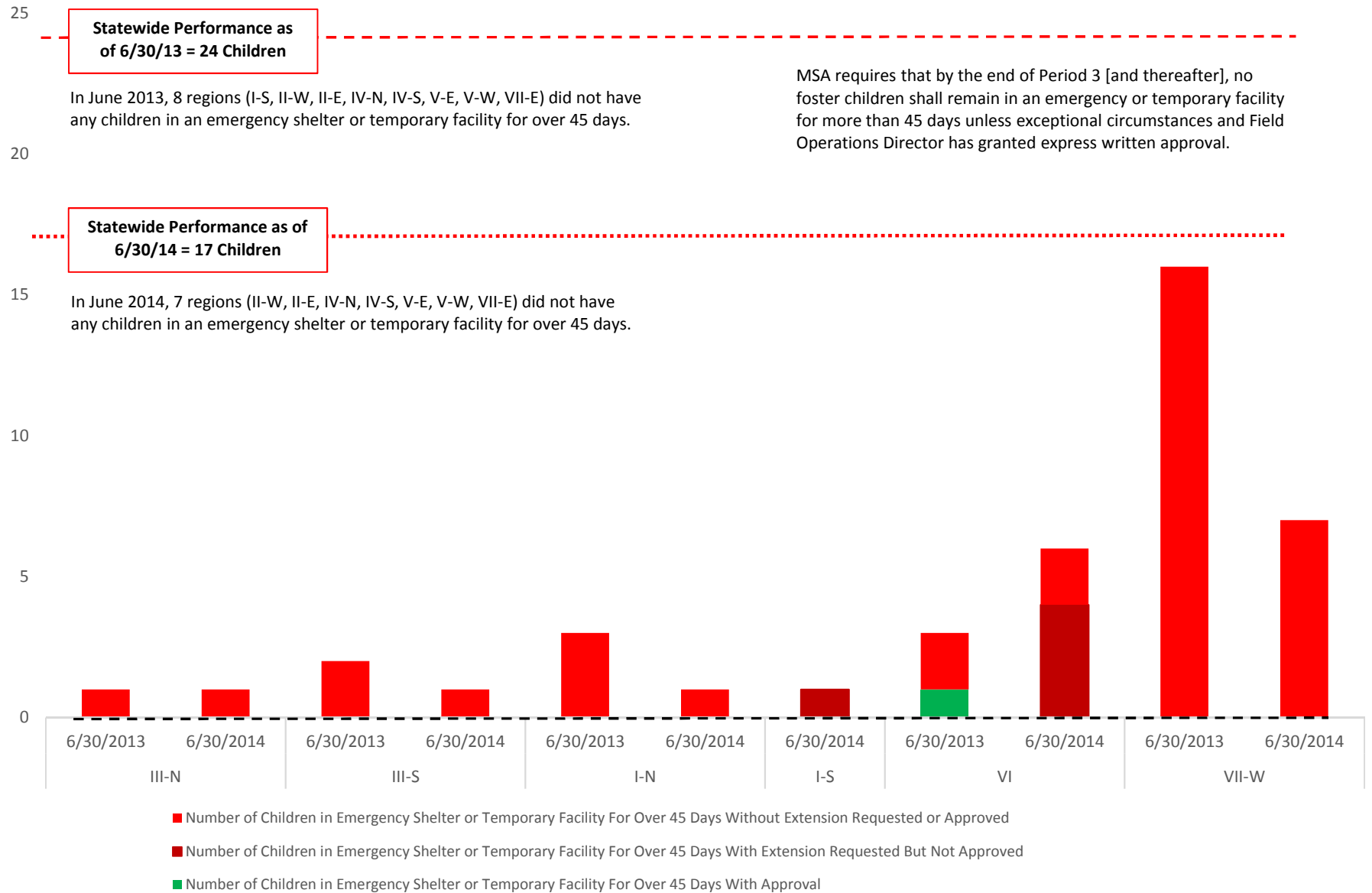


** Relevant to MSA II.B.2.p.2. and II.B.2.p.4.-5., pages 17-18, and II.B.2.a., page 15.

App. A, Ex. 16

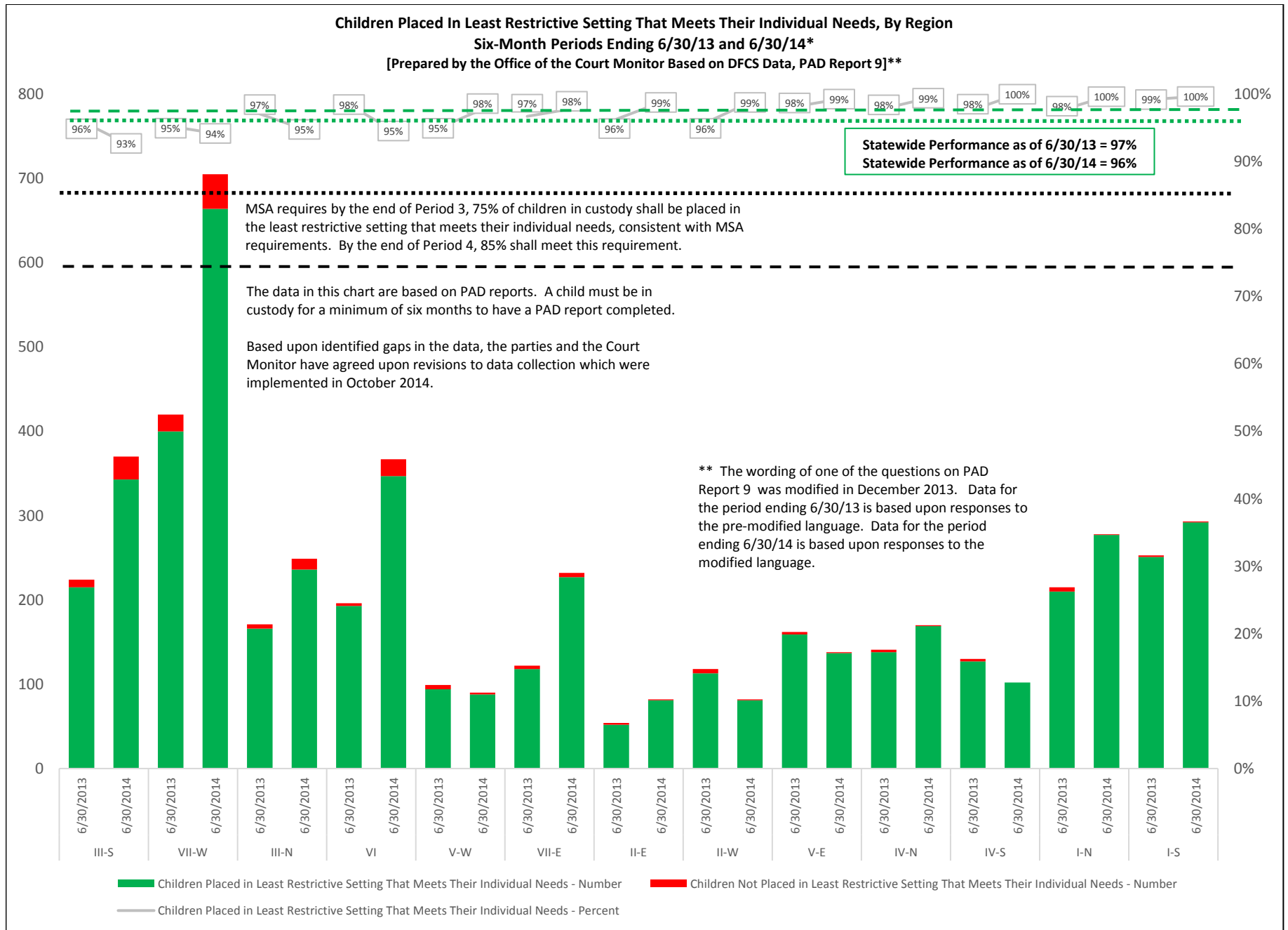
Children In Emergency Shelter Or Temporary Facility For Over 45 Days With And Without Approval, By Region
One-Month Periods Ending 6/30/13 and 6/30/14*

[Prepared by the Office of the Court Monitor Based on DFCS Data, MACWIS SLS50D]



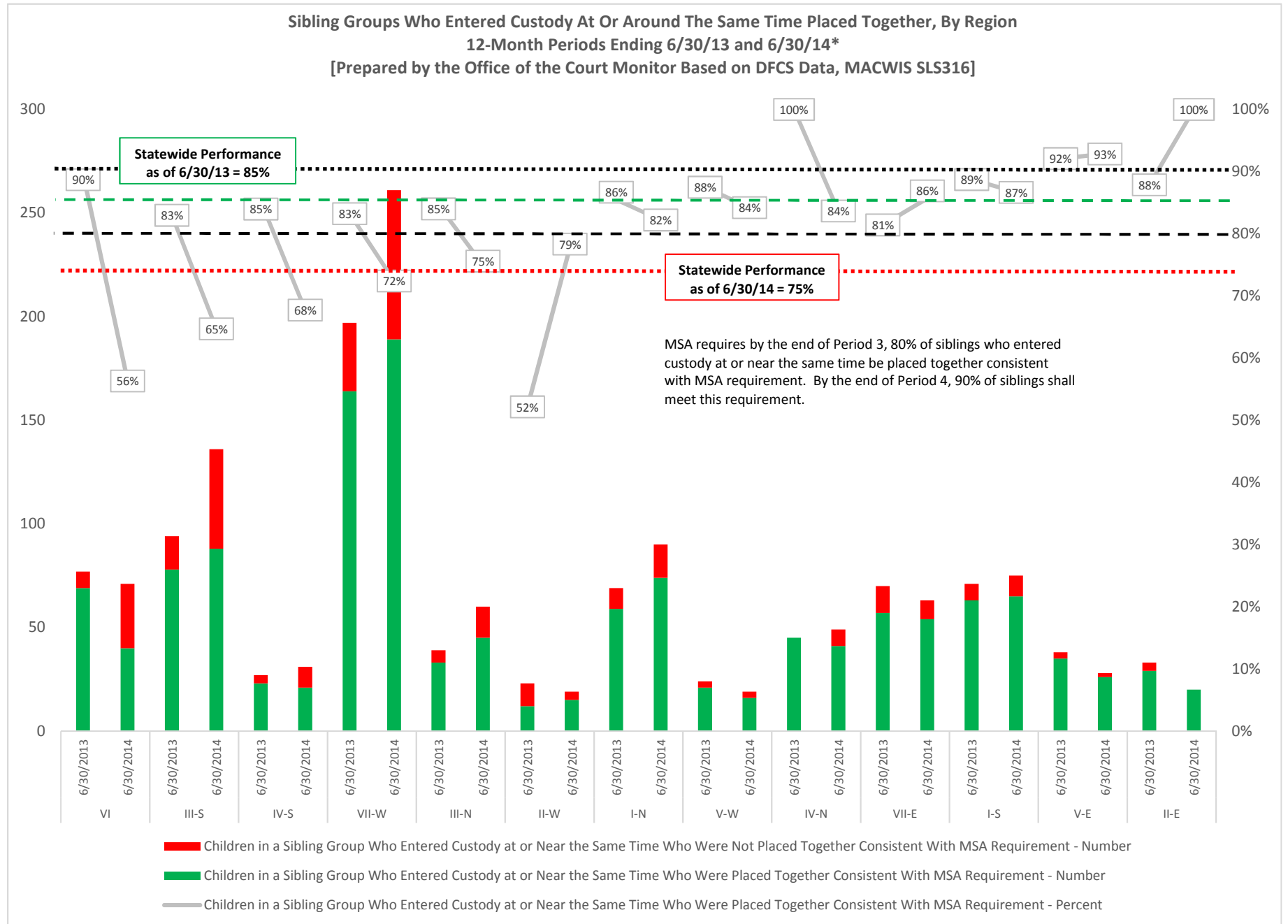
* Relevant to MSA II.B.2.k., page 17, and II.B.2.p.8., page 18.

App. A, Ex. 17



*Relevant to MSA II.B.2.f., page 16, II.B.2.p.12., page 18, and II.B.2.q.7., page 19.

App. A, Ex. 18

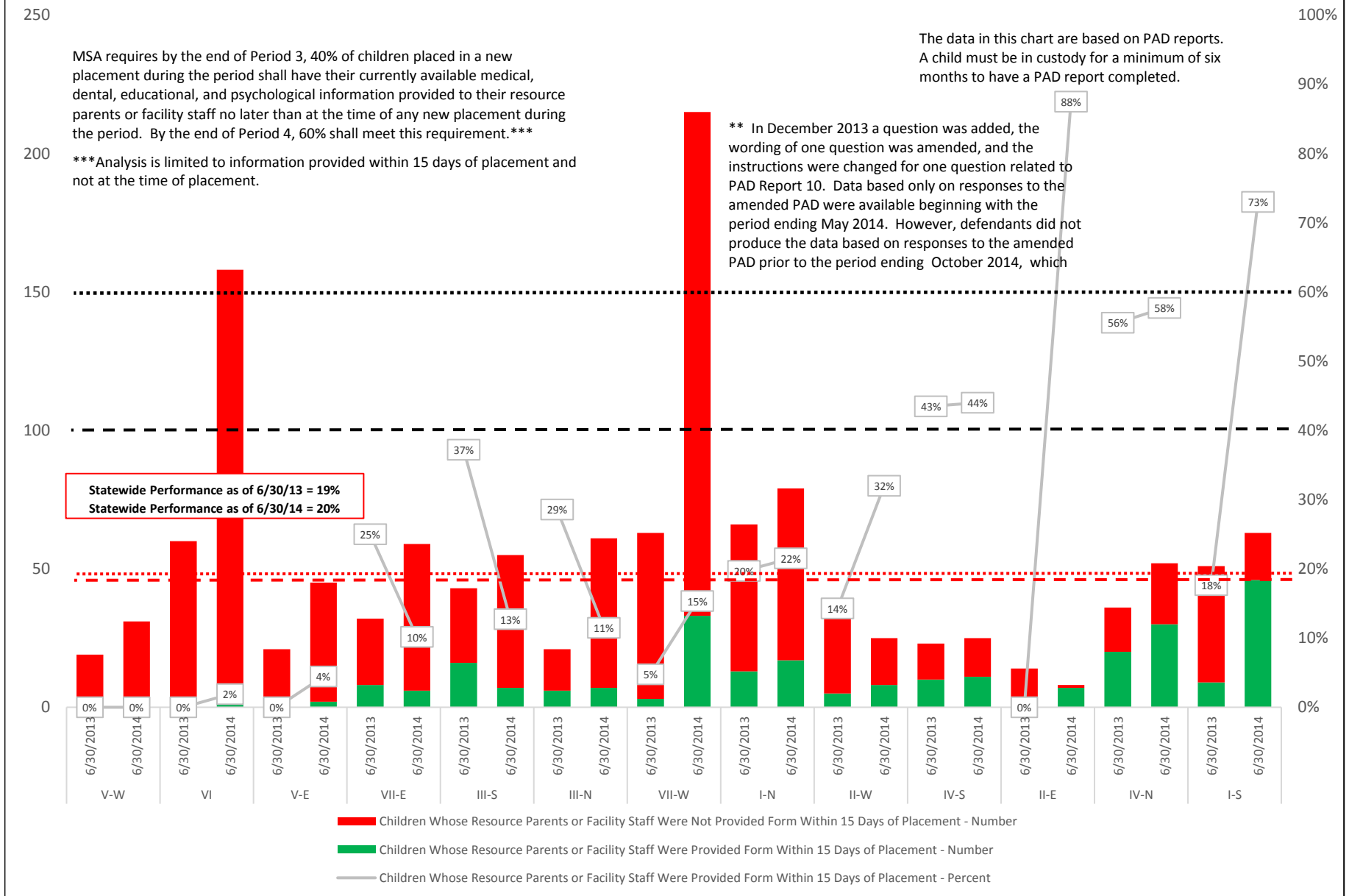


* Relevant to MSA II.B.2.h., page 16, II.B.2.p.13., page 18, and II.B.2.q.8., page 20.

App. A, Ex. 19

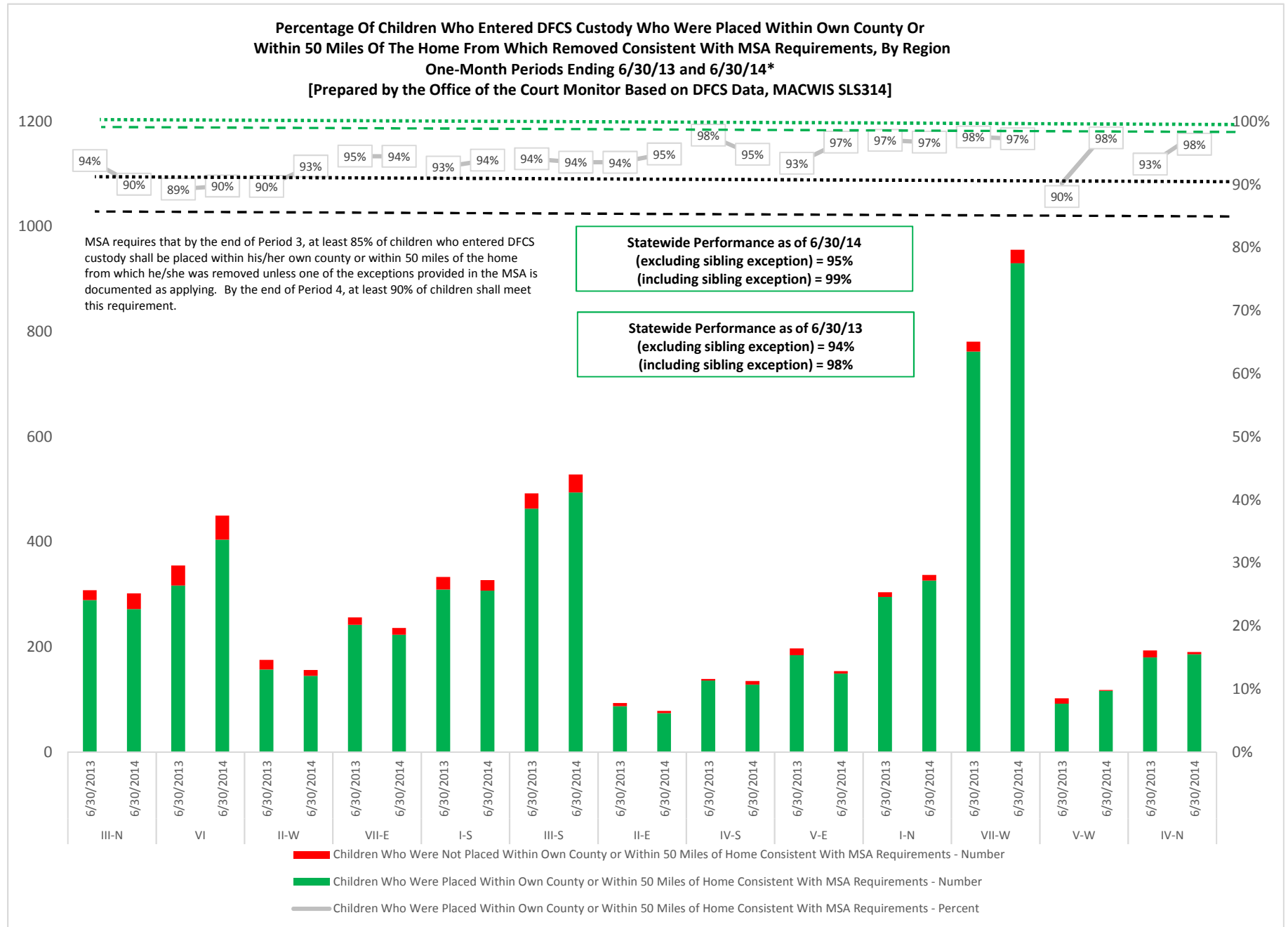
Children For Whom Their Resource Parents Or Facility Staff Were Provided The Foster Care Information Form Within 15 Days of Placement, By Region
Six-Month Periods Ending 6/30/13 and 6/30/14*

[Prepared by the Office of the Court Monitor Based on DFCS Data, PAD Report 10]**



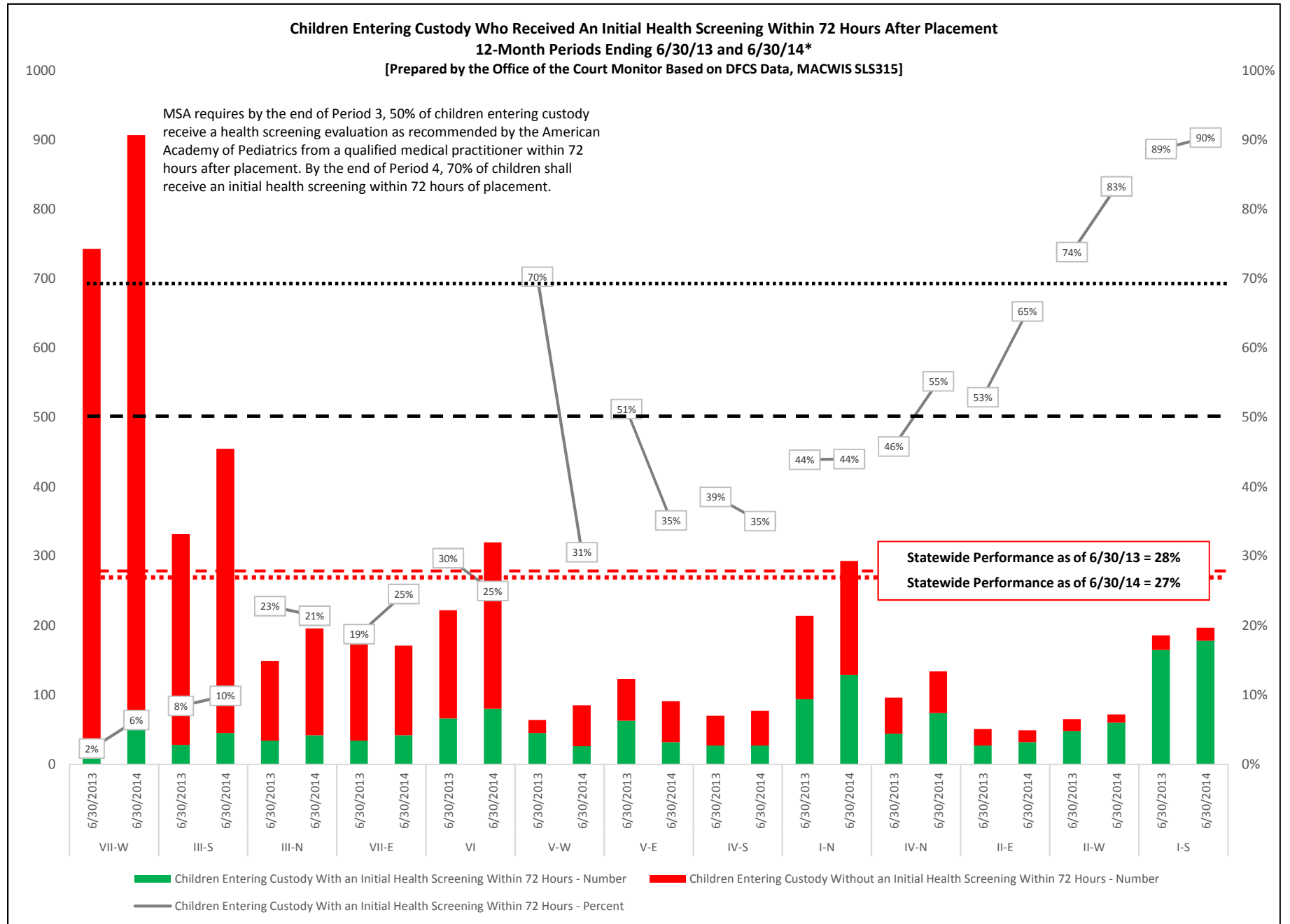
*Relevant to MSA II.B.2.i., page 16, II.B.2.p.14., page 18-19, and II.B.2.q.9., page 20. Neither PAD Report 10 nor this chart reflect performance related to full requirement.

App. A, Ex. 20



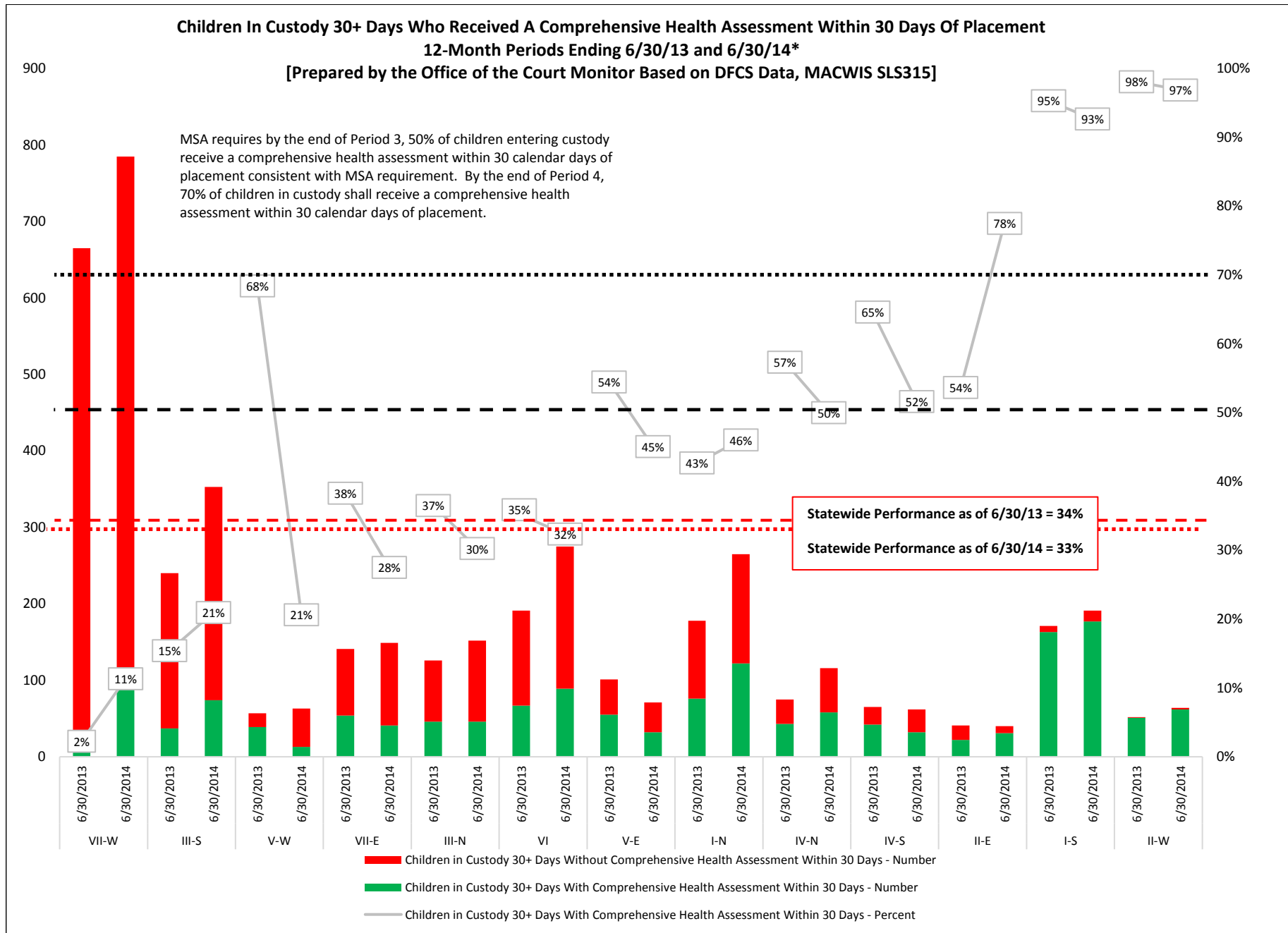
* Relevant to MSA II.B.2.g., page 16, II.B.2.p.16., page 19, and II.B.2.q.11., page 20.

App. A, Ex. 21



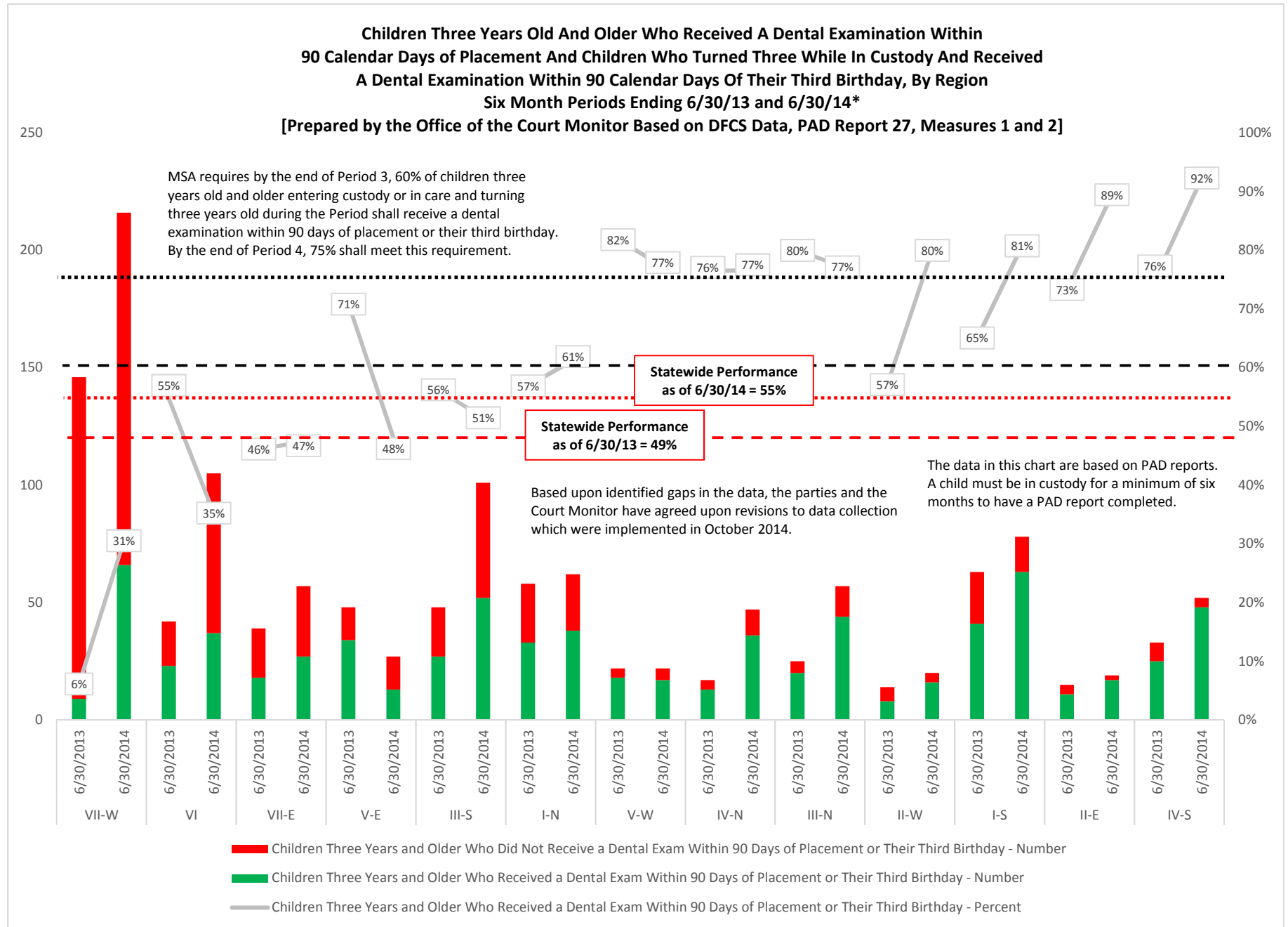
*Relevant to MSA II.B.3.a., page 21, II.B.3.i.1., page 22, and II.B.3.j.1., page 23. Neither SLS315 nor this chart reflect performance related to full requirement.

App. A, Ex. 22



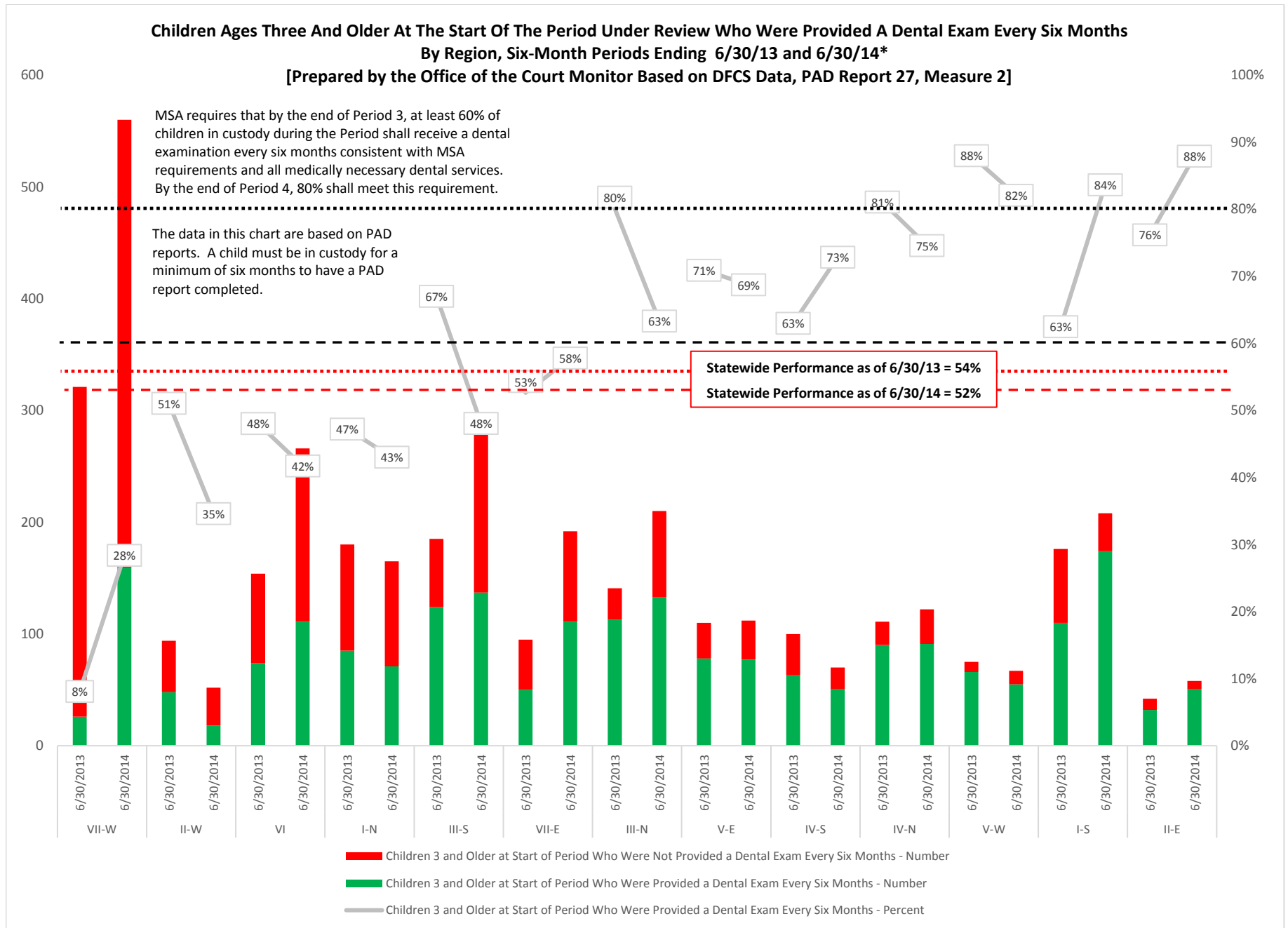
*Relevant to MSA II.B.3.b., page 21, II.B.3.i.2., page 22, and II.B.3.j.2., page 23. Neither SLS315 nor this chart reflect performance related to full requirement.

App. A, Ex. 23



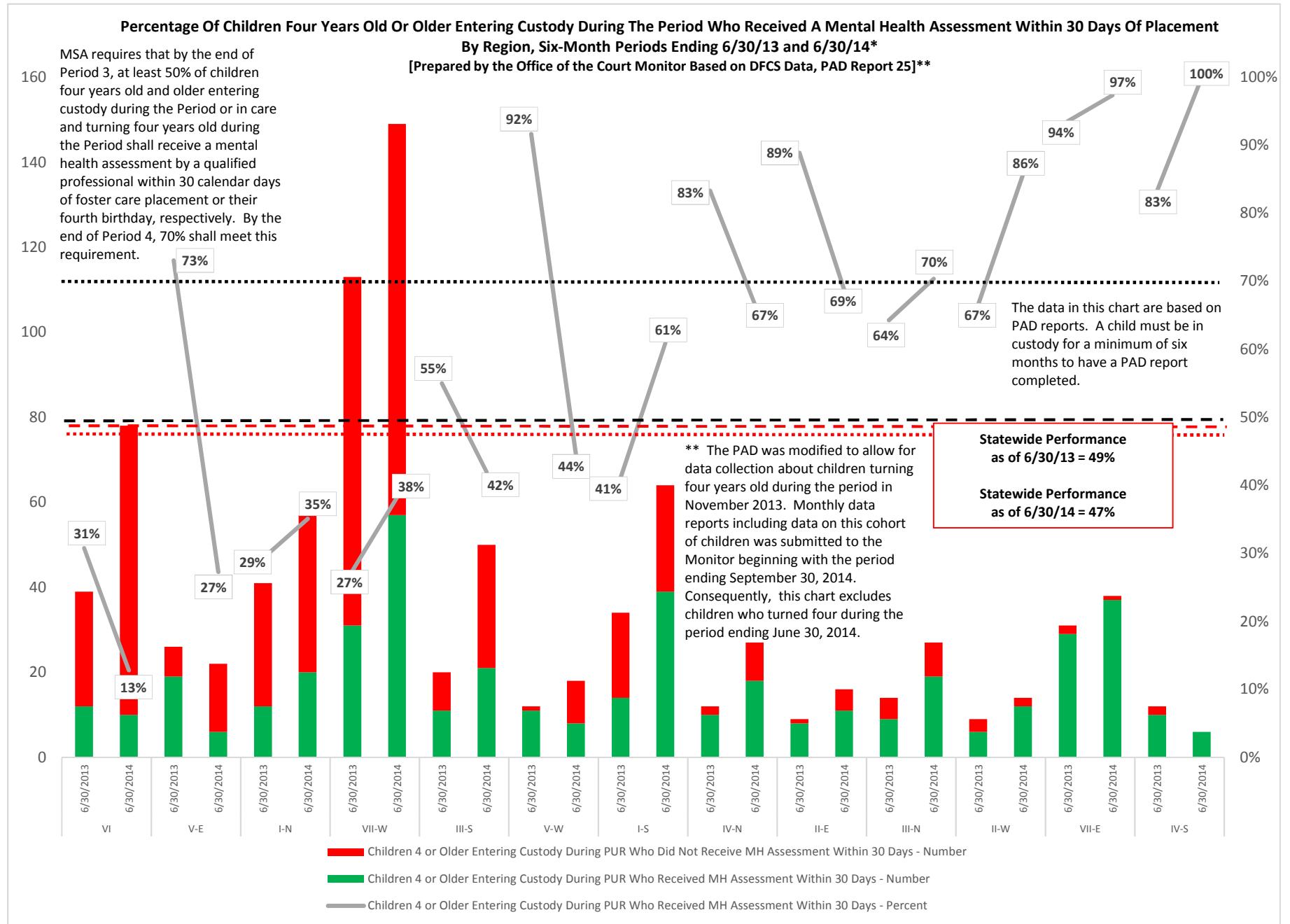
* Relevant to MSA II.B.3.e., page 22, II.B.3.i.4., page 22, and II.B.3.j.4., page 23. Neither PAD Report 27, Measures 1 and 2 nor this chart reflect performance related to full requirement.

App. A, Ex. 24



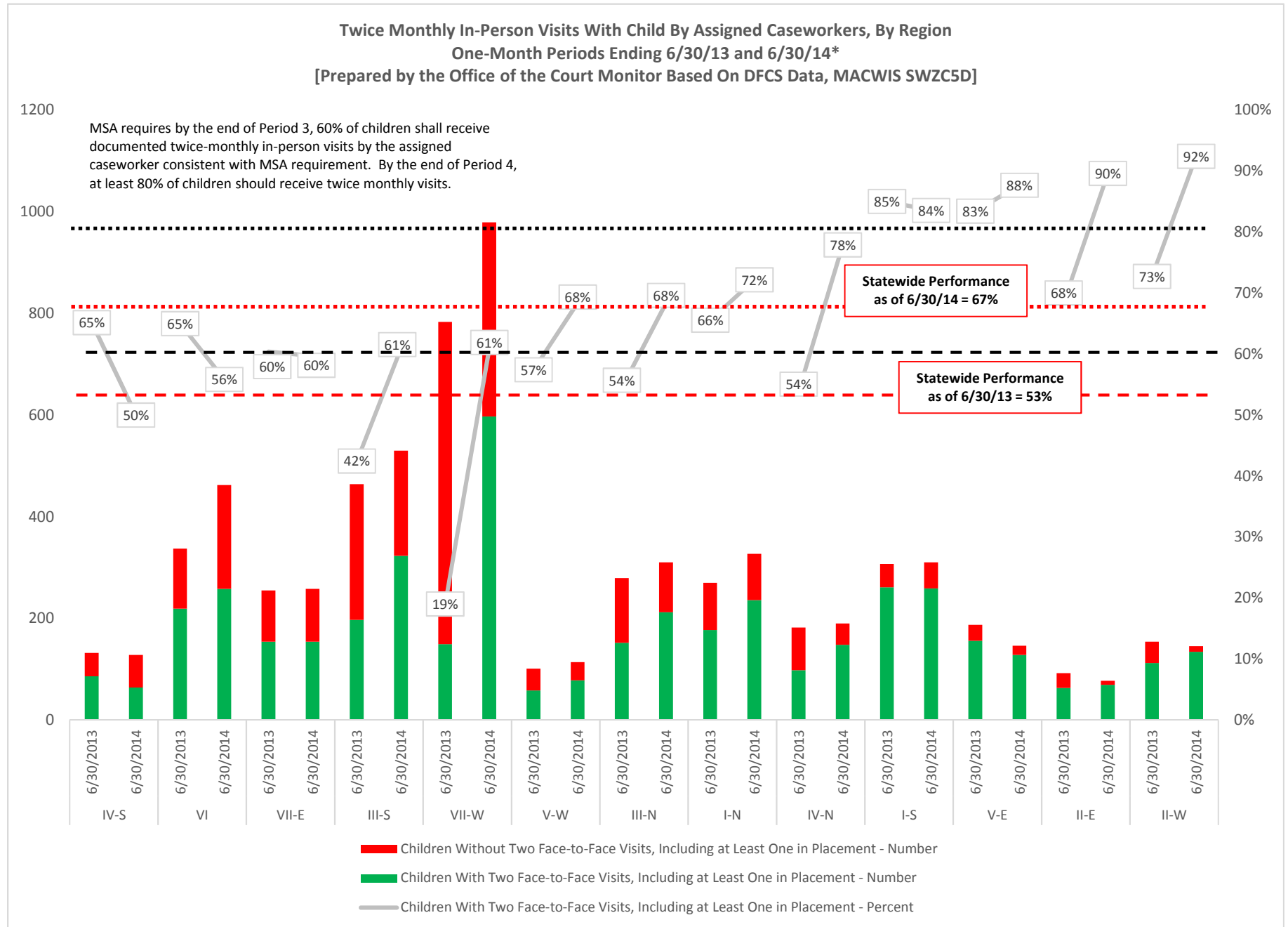
* Relevant to MSA II.B.3.e., page 22, II.B.3.i.5., page 22, and II.B.3.j.5., page 23. Neither PAD Report 27, Measure 2 nor this chart reflect performance related to full requirement.

App. A, Ex. 25



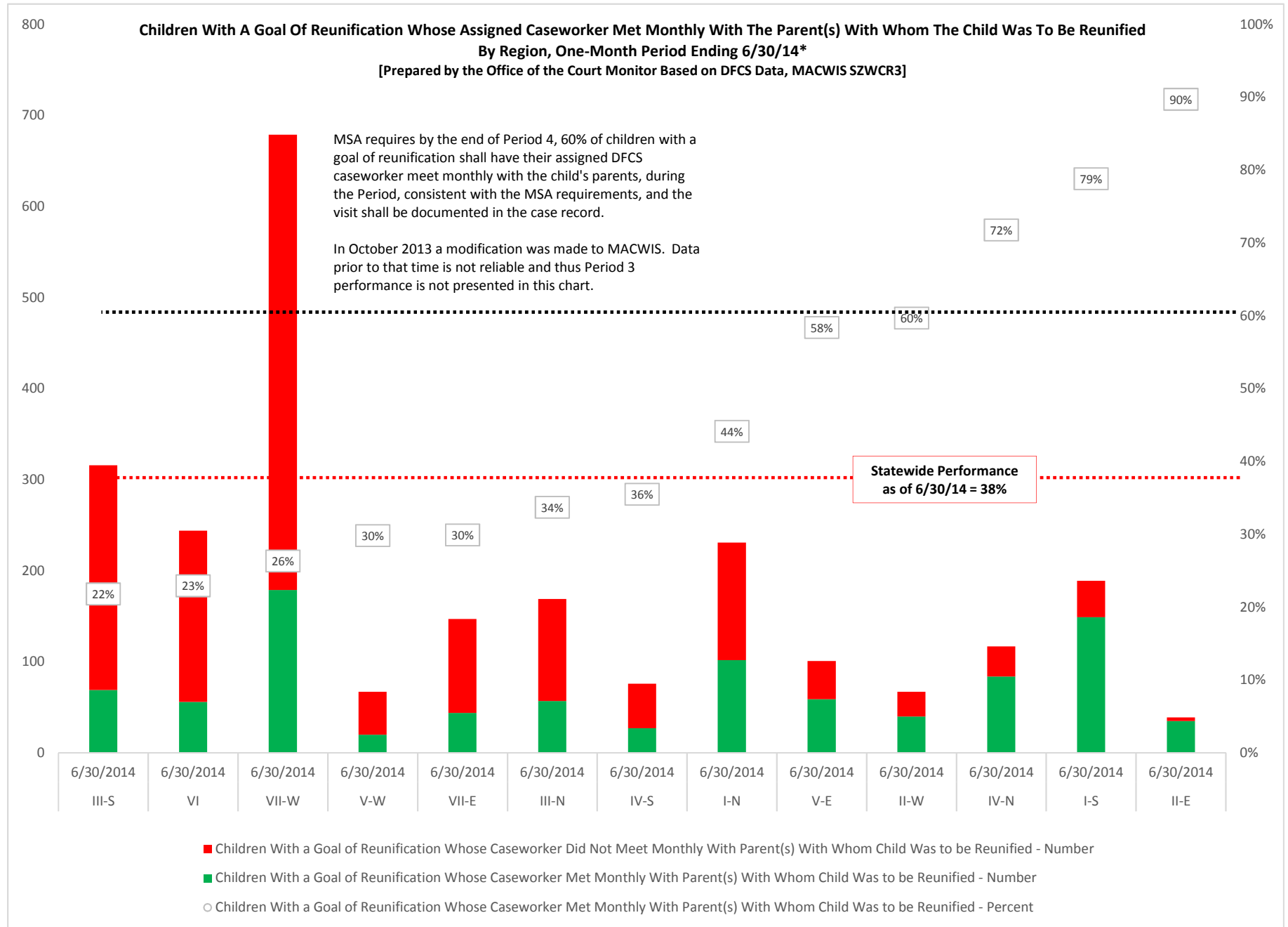
*Relevant to MSA II.B.3.f., page 22, II.B.3.i.6., page 23, and II.B.3.j.6., page 23. Neither PAD Report 25 nor this chart reflect performance related to full requirement.

App. A, Ex. 26



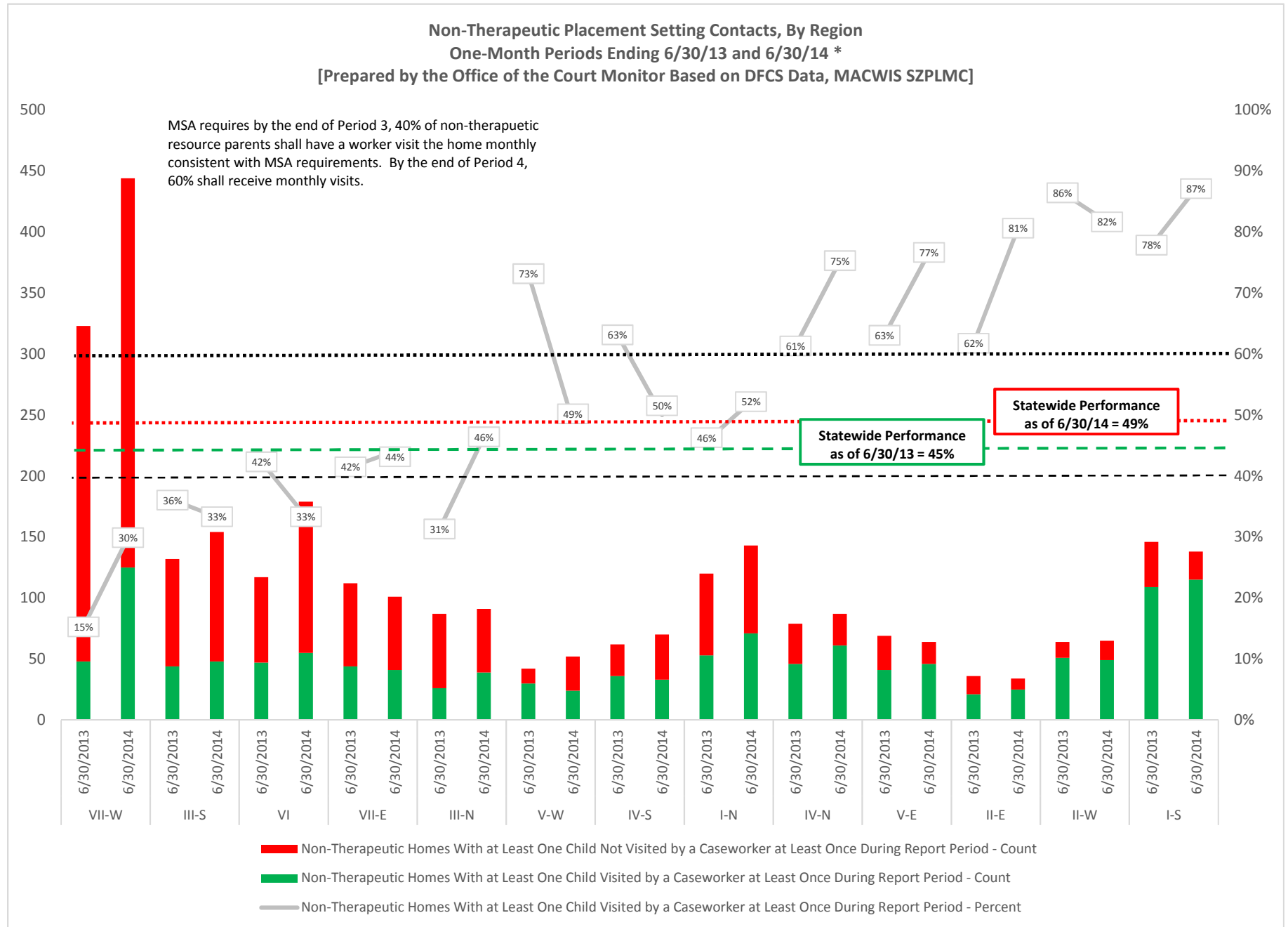
* Relevant to MSA II.B.5.e.1., page 26, II.B.5.a., page 26, and II.B.5.f.1., page 27. Neither SWZC5D nor this chart reflect performance related to full requirement.

App. A, Ex. 27



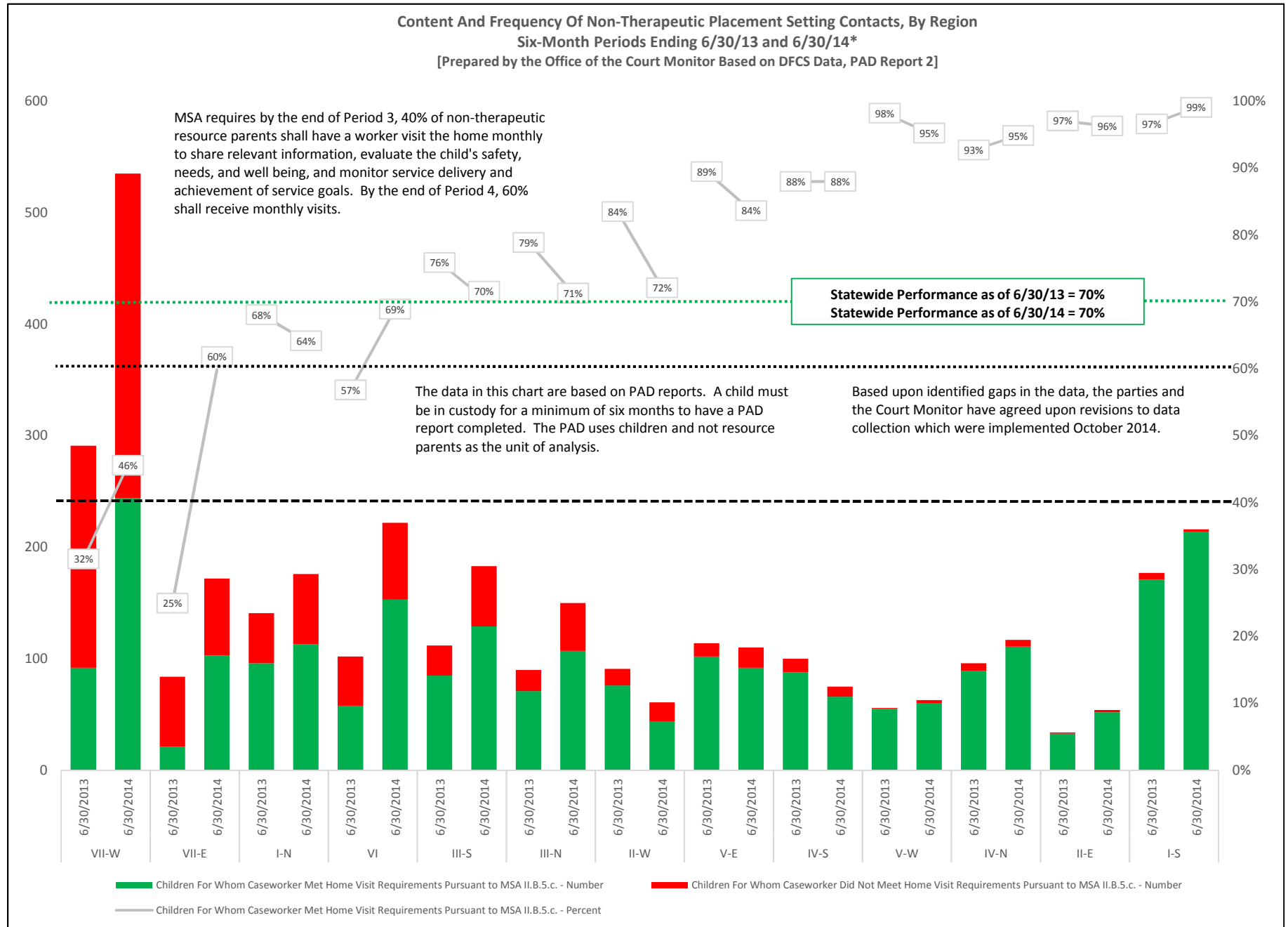
* Relevant to MSA II.B.5.b., page 26, and II.B.5.f.2., page 27. Neither SZWCR3 nor this chart reflect performance related to full requirement.

App. A, Ex. 28A



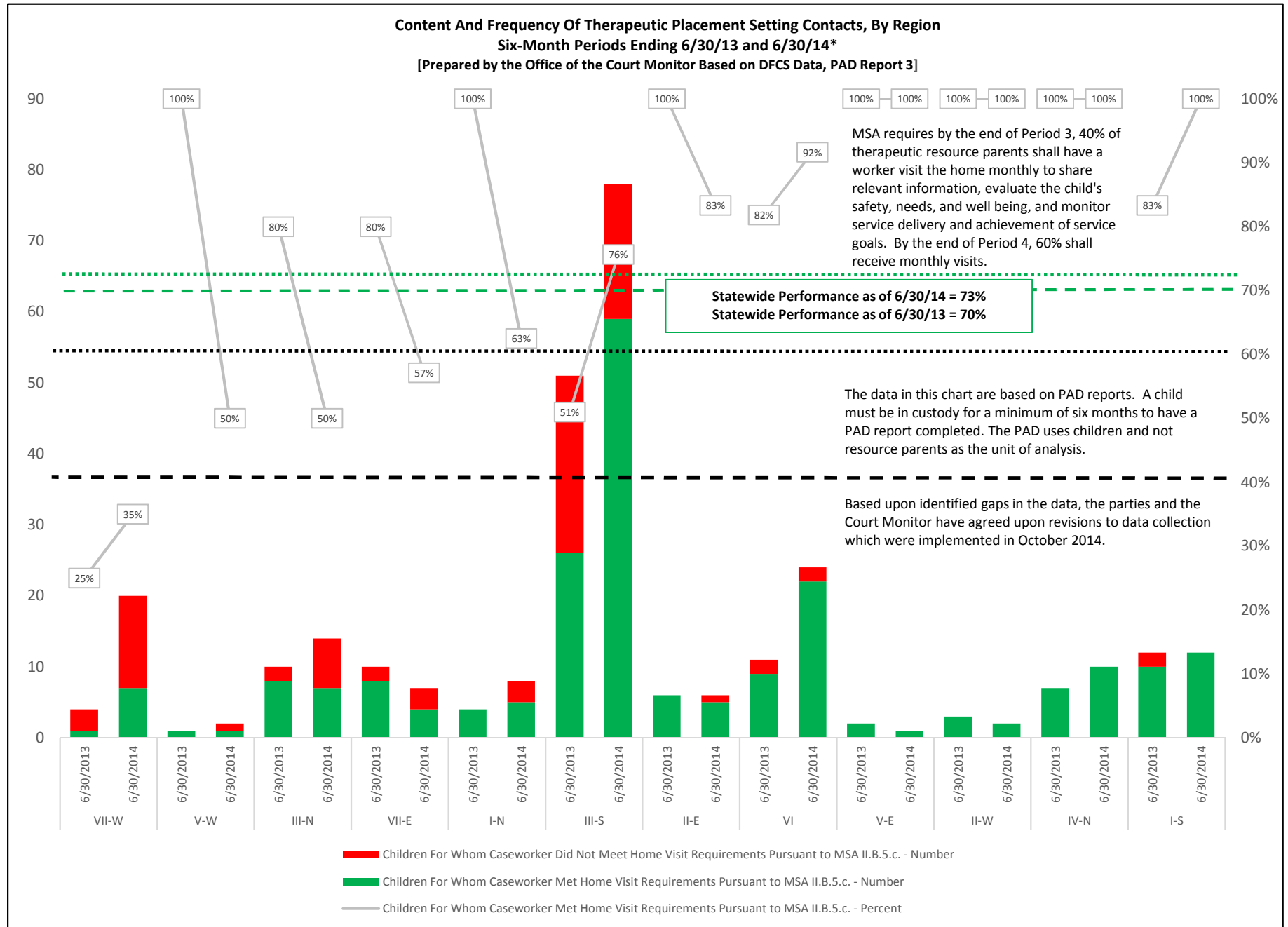
* Relevant to MSA II.B.5.c., page 26, II.B.5.e.3., page 27, and II.B.5.f.3., page 27. Neither SZPLMC nor this chart reflect performance related to full requirement.

App. A, Ex. 28B



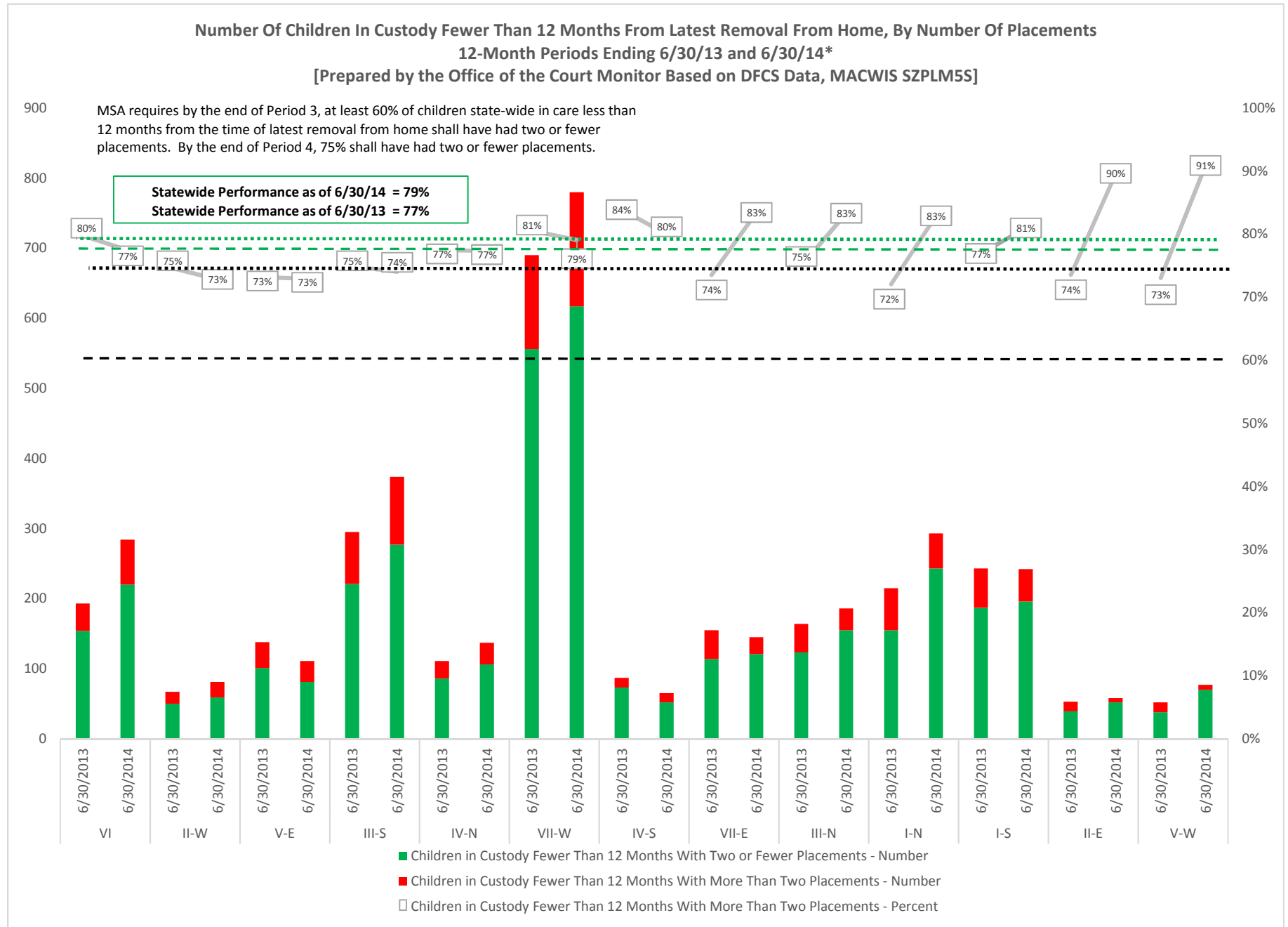
*Relevant to MSA II.B.5.c., page 26, II.B.5.e.3., page 27, and II.B.5.f.3., page 27. Neither PAD Report 2 nor this chart reflect performance related to the full requirement.

App. A, Ex. 29



*Relevant to MSA II.B.5.c., page 26, II.B.5.e.3., page 27, and II.B.5.f.3, page 27. Neither PAD Report 3 nor this chart reflect performance related to the full requirement.

App. A, Ex. 30



* Relevant to MSA II.C.1.a., page 31, II.C.1.b.1., page 31, and II.C.1.c.1., page 31.